

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**SPECIAL MEETING**  
**December 12, 2023**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – November 2, 2023 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	November 2023	F-1
2. Income/Expense	November 2023	F-2
3. Adjustments	November 2023	F-3

**REPORTS**

Chairman – comments/reports.  
Plant Operator and Engineering Update Report.

**UNFINISHED BUSINESS**

1. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.

**NEW BUSINESS**

1. **Deferred Payment Plan Policy.** Discussion; action requested.
2. **Customer Leak Adjustment Consideration.** Discussion; action if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**