

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
December 14, 2021
1:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – November 9, 2021 regular meeting and November 16, 2021 emergency meeting.

FINANCIAL

1. Approval of bills paid	November 2021	F-1
2. Income/Expense	November 2021	F-2
3. Adjustments	November 2021	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

- 1. Thrasher Engineering’s progress report on new wastewater plant.**
Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. Infrastructure Projects utilizing the American Rescue Plan relief funds.**
Discussion; action, if any.
- 4. Possibilities of spending Contingency Fund.** Discussion, action requested.
- 5. Generator/Electrical failure problems/Insurance.** Discussion; action, if any.
- 6. Issues and concerns caused by Lakeside’s malfunctioning screen.**
Discussion; action requested.
- 7. Decide day to have the regularly scheduled monthly meeting.**
Discussion, action requested.

NEW BUSINESS

- 1. Aqua Aerobics Valve Over-Time Expense.** Discussion, action requested.
- 2. Pay App #15 SBR Plant (emailed).** Discussion; action requested.
- 3. SBR Plant Change Order #5 for Contract #1 (emailed).** Discussion; action requested.
- 4. Adding a cooling system to the electrical room at the SBR Plant (emailed).** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT