

**AGENDA**  
**WINFIELD SANITARY BOARD**  
May 2, 2019  
10:00 a.m.

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – April 4, 2019 meeting.**

**FINANCIAL**

- |  |            |     |
|--|------------|-----|
| 1. Approval of bills paid                  | April 2019 | F-1 |
| 2. Income/Expense                          | April 2019 | F-2 |
| 3. Adjustments                             | April 2019 | F-3 |
| 4. Revised 2019-2020 Sanitary Board Budget |            | F-4 |

**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. **Consider new customers residing in the area of Riverside Café to the Wastewater plant.** Discussion; action, if any.

**NEW BUSINESS**

1. **Change June meeting date.** Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**