

**AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**May 7, 2020
10:00 a.m.**

**CITY HALL OPEN MEETING
OR CALL-IN OPTION
(978) 990-5339 ACCESS #386-850-9**

Call to Order

Public:

APPROVAL OF MINUTES – March 10th special meeting.

FINANCIAL

- | | | |
|---------------------------|--------------------|-----|
| 1. Approval of bills paid | March & April 2020 | F-1 |
| 2. Income/Expense | April 2020 | F-2 |
| 3. Adjustments | March & April 2020 | 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. **Amendment No. 1-Thrasher Engineering Agreement.** Discussion; action, if any.

NEW BUSINESS

1. **New SBR Construction Project.** Action, if any.
2. **Appoint Tina Woollard as Secretary of Sanitary Board.** Action, if any.

GOOD OF THE ORDER

ADJOURNMENT