

AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
REVISED
August 4, 2020
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – July 2, 2020 meeting.

FINANCIAL

1. Approval of bills paid	July 2020	F-1
2. Income/Expense	July 2020	F-2
3. Adjustments	July 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.

NEW BUSINESS

1. **Pay App #2 SBR Plant.** Discussion; action requested.
2. **Preference on receipt of future Pay Apps/Paper versus Digital.**
Discussion; action requested.
3. **Erwin's request for Sewer Adjustment.** Discussion; action, if any.
4. **Thrasher Invoice for Archaeological Monitoring.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT