

**AGENDA  
WINFIELD SANITARY BOARD  
SPECIAL MEETING**

October 10, 2019  
**9:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – September 10, 2019 special meeting.**

**FINANCIAL**

1. Approval of bills paid	September 2019	F-1
2. Income/Expense	September 2019	F-2
3. Adjustments	September 2019	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. Mr. Todd Dingess of Smith, Cochran & Hicks – change ordinance regarding new rates. Discussion; action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**