

AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
September 12, 2019
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – July 3, 2019 special meeting.

FINANCIAL

1. Approval of bills paid	July 2019	F-1
2. Income/Expense	July 2019	F-2
3. Adjustments	July 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. **Schedule next month's meeting.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT