

REVISED AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
September 13, 2022
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – August 9, 2022 special meeting.

FINANCIAL

1. Approval of bills paid	August 2022	F-1
2. Income/Expense	August 2022	F-2
3. Adjustments	August 2022	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

1. **Thrasher Engineering's progress report on new wastewater plant and expenditures if any for new bills.** Discussion; action, if any.
2. **MS-4 Program.** Discussion; action, if any.
3. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
4. **Possibilities of spending Contingency Fund.** Discussion; action if any.
5. **USDA Loan Update.** Discussion; action, if any.

NEW BUSINESS

1. **Due (to)from General payment.** Discussion; action requested.
2. **Lightning Strike Solution Plan.** Discussion; action requested.
3. **Pool Adjustments.** Discussion.
4. **Grant Match -Woodbend Cove Generator.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT