

WINFIELD SANITARY BOARD AGENDA
January 27, 2010
7:00 P.M.
1 Main Street, Winfield WV 25213

Call to Order:

Present:

APPROVAL OF MINUTES – December 3, 2009

FINANCIAL

| | | |
|------------------------|---------------------------|------------|
| Bill Approval - | December 2009 | F-1 |
| Income/Expense | December 2009 | |
| | & October 2009 | F-2 |
| Adjustments - | December 2009 | F-3 |

REPORTS

Chairman – Comments/Reports.
Staff Reports.

OLD BUSINESS

Wastewater System Improvements Project - Report - S & S Engineers
2nd Stimulus Package - Sanitary Sewer Project – Replacement of old
manholes and sewer lines in old Town area. Action, if any.

NEW BUSINESS

Approval - Draw #5 – Wastewater Construction Project. Action
requested.
Sewer odor – 44 Riverdale. Report, discussion & action, if any.

GOOD OF THE ORDER

ADJOURNMENT

Motion by _____ to adjourn until the next meeting on February 4,
2010 at 7:00 p.m.