

**WINFIELD SANITARY BOARD AGENDA**  
**February 4, 2010**  
**7:00 P.M.**  
**1 Main Street, Winfield WV 25213**

**Call to Order:**

**Present:**

**APPROVAL OF MINUTES – January 27, 2009**

**FINANCIAL**

<b>Bill Approval -</b>	<b>January 2010</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>January 2010</b>	<b>F-2</b>
<b>Adjustments -</b>	<b>January 2010</b>	<b>F-3</b>

**REPORTS**

**Chairman – Comments/Reports.**  
**Staff Reports.**

**OLD BUSINESS**

**Wastewater System Improvements Project - Report - S & S Engineers**

**2<sup>nd</sup> Stimulus Package - Sanitary Sewer Project – Replacement of old manholes and sewer lines in old Town area. Action, if any.**

**NEW BUSINESS**

**Approval - Draw #6 – Wastewater Construction Project. Action requested.**

**Sewer odor – 44 Riverdale. Report, discussion & action, if any.**

**Sewer odor – Nazarene church. Report, discussion & action, if any.**

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion by \_\_\_\_\_ to adjourn until the next meeting on March 4, 2010 at 7:00 p.m.

**SB Agenda 1-27-2010**