

WINFIELD SANITARY BOARD AGENDA
May 6, 2010
7:00 P.M.
1 Main Street, Winfield WV 25213

Call to Order:

Present:

APPROVAL OF MINUTES – April 1, 2009

FINANCIAL

Bill Approval -	April 2010	F-1
Income/Expense	April 2010	F-2
Adjustments -	April 2010	F-3

Uncollectible Accounts – Write Offs. Action requested.

REPORTS

Chairman – Comments/Reports.
Staff Reports.

OLD BUSINESS

Wastewater System Improvements Project - Report - S & S Engineers
2nd Stimulus Package - Sanitary Sewer Project. Action, if any.
Sewer odor – 44 Riverdale. Discussion – action, if any.
Sewer odor – Nazarene church. Discussion – action, if any.

NEW BUSINESS

Bid Proposals, Sanitary Sewer Project II. Action requested.
Tap Request – 2883 Winfield Road. Report, action, if any.
Approval - Draw #9 – Wastewater Construction Project. Action requested.

GOOD OF THE ORDER

ADJOURNMENT

Motion by _____ to adjourn until the next meeting on June 3, 2010 at 7:00 p.m.