

WINFIELD SANITARY BOARD AGENDA
August 17, 2010
7:00 P.M.
1 Main Street, Winfield WV 25213

Call to Order:

Present:

Public:

APPROVAL OF MINUTES – July 1, 2010

FINANCIAL

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

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.

NEW BUSINESS

1. Sewer Tap request – Carolyn Roach. Action requested.
2. Approval - Draw #12 – Wastewater Construction Project. Action requested.
3. Boot Allowance increase. Action requested.

GOOD OF THE ORDER

ADJOURNMENT

Motion by _____ to adjourn until the next meeting on September 2, 2010 at 7:00 p.m.