

**WINFIELD SANITARY BOARD AGENDA**  
**January 6, 2011**  
**7:00 p.m.**  
**One Main Street, Winfield, WV**

**Call to Order:**

**Present:**

**Public:**

**APPROVAL OF MINUTES – December 2, 2010**

**FINANCIAL**

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

**REPORTS**

Chairman – Comments/Reports.  
Staff Reports.

**OLD BUSINESS**

1. **Wastewater System Improvements Project.** Report - S & S Engineers.
2. **2<sup>nd</sup> Stimulus Package - Sanitary Sewer Project.** Report - action, if any.

**NEW BUSINESS**

1. **Garage – Sewer Plant.** Action requested.
2. **Electricity costs – grinder pumps.** Report – S & S Engineers. Action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**