

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

**Call to Order:**

**Present:**

**Public:**

**APPROVAL OF MINUTES – June, 2010**

**FINANCIAL**

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

**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. Action, if any.

**NEW BUSINESS**

Approval - Draw #11 – Wastewater Construction Project. Action  
requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion by \_\_\_\_\_ to adjourn until the next meeting on August 5, 2010 at 7:00  
p.m.