

WINFIELD SANITARY BOARD AGENDA
June 3, 2010
7:00 P.M.
1 Main Street, Winfield WV 25213

Call to Order:

Present:

Public: Mr. Jeff Smith, Claxton Smith & Sons; regarding car wash.

APPROVAL OF MINUTES – May 6, 2010

FINANCIAL

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

2010 – 2011 Sanitary Budget – 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.

NEW BUSINESS

Approval - Draw #10 – Wastewater Construction Project. Action
requested.

Winfield Car Wash – Jeff Smith, request for waiver of sewer tap. Discussion,
action, if any.

GOOD OF THE ORDER

ADJOURNMENT

Motion by _____ to adjourn until the next meeting on July 1, 2010 at 7:00
p.m.