

**WINFIELD SANITARY BOARD AGENDA**  
**September 2, 2010**  
**7:00 P.M.**  
**1 Main Street, Winfield WV 25213**

**Call to Order:**

**Present:**

**Public:**

**APPROVAL OF MINUTES – August 17, 2010**

**FINANCIAL**

Bill Approval -	August 2010	F-1
Income/Expense	August 2010	F-2
Adjustments -	August 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**

1. **Approval - Draw #13 – Wastewater Construction Project.** Action requested.
2. **Request for sewer service – 3528A Winfield Road.** Report.

**GOOD OF THE ORDER**

**ADJOURNMENT**

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