

**WINFIELD SANITARY BOARD AGENDA**  
**December 1, 2011**  
**7:00 p.m.**  
**One Main Street, Winfield, WV**

**Call to Order:**

**Members present:**

**Public present:**

**APPROVAL OF MINUTES – November 3, 2011**

**FINANCIAL**

<b>Bill Approval -</b>	<b>November 2011</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>November 2011</b>	<b>F-2</b>
<b>Adjustments</b>	<b>November 2011</b>	<b>F-3</b>

**REPORTS**

**Chairman – Comments/Reports.**  
**Staff Reports.**

**OLD BUSINESS**

- 1. Garage/Control Building – sewer plant.** Discussion; action requested.
- 2. Test results – DEP Violation.** Discussion; action, if any.
- 3. Generator installation.** Report – action, if any.
- 4. Jetter purchase.** Report – action, if any.

**NEW BUSINESS**

- 1. Company to camera test lines for I & I infiltration.** Report; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**