

**WINFIELD SANITARY BOARD AGENDA**  
**February 3, 2011**  
**7:00 p.m.**  
**One Main Street, Winfield, WV**

**Call to Order:**

**Members present:**

**Public present:**

**APPROVAL OF MINUTES – January 6, 2011**

**FINANCIAL**

Bill Approval -	January 2011	F-1
Income/Expense	January 2011	F-2
Adjustments	January 2011	F-3

**REPORTS**

Chairman – Comments/Reports.  
Staff Reports.

**OLD BUSINESS**

1. **Wastewater System Improvements Project.** Report - S & S Engineers.
2. **Garage – Sewer plant.** Report. Action, if any.

**NEW BUSINESS**

1. **FY2010 Priority List – Clean Water State Revolving Fund.** Report – action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**