

WINFIELD SANITARY BOARD AGENDA
January 5, 2012
7:00 p.m.
One Main Street, Winfield, WV

Call to Order:

Members present:

Public present:

APPROVAL OF MINUTES – December 1, 2011

FINANCIAL

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

REPORTS

Chairman – Comments/Reports.
Staff Reports.

OLD BUSINESS

- 1. Test results – DEP Violation.** Discussion; action, if any.
- 2. Generator installation.** Report – action, if any.
- 3. Camera testing lines.** Report.

NEW BUSINESS

- 1. Discuss next sanitary sewer project.** Discussion; action, if any.
- 2. Purchase of new tires for backhoe.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT