

**WINFIELD SANITARY BOARD AGENDA**  
**November 1, 2012**  
**7:00 p.m.**  
**One Main Street, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – September 6, 2012**

**FINANCIAL**

Bill Approval -	October 2012	F-1
Income/Expense	October 2012	F-2
Adjustments	October 2012	F-3

**REPORTS**

Chairman – Comments/Reports.  
Staff Reports.

**OLD BUSINESS**

1. Harry Teare – PSC Complaint. Report.

**NEW BUSINESS**

1. S & S Engineers - I & I report to WV DEP. Report; action, if any.  
2. Ad for new engineering firm for Sanitary Wastewater treatment project. Discussion – action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**