

WINFIELD SANITARY BOARD AGENDA
December 6, 2012
7:00 p.m.
One Main Street, Winfield, WV

Call to Order:

Public

APPROVAL OF MINUTES – September 6, 2012

FINANCIAL

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

REPORTS

Chairman – Comments/Reports.
Staff Reports.

OLD BUSINESS

- 1. Harry Teare – PSC Complaint. Report.**

NEW BUSINESS

- 1. RFP's for new engineering firm for Sanitary Wastewater treatment project. Action requested.**
- 2. Add overflow line from first lagoon to second lagoon. Discussion; action, if any.**
- 3. Jason Blankenship resignation/advertise for new employee in January. Discussion; action requested.**

GOOD OF THE ORDER

ADJOURNMENT