

WINFIELD SANITARY BOARD AGENDA
Special Meeting
January 9, 2014
7:00 p.m.
One Main Street, Winfield, WV

Call to Order:

Public

APPROVAL OF MINUTES – December 5, 2013 Meeting.

FINANCIAL

Bill Approval -	December 2013	F-1
Income/Expense	December 2013	F-2
Adjustments	December 2013	F-3

REPORTS

Chairman – Comments/Reports.
Staff Reports.

UNFINISHED BUSINESS

- 1. Chapman Technical estimate for alternatives for our wastewater treatment and study/survey for the existing problems. Report. discussion; action, if any.**

NEW BUSINESS

- 1. Mr. Hackney of WV DEP's visit to Wastewater Plant. Discussion; action, if any.**

GOOD OF THE ORDER

ADJOURNMENT