

**WINFIELD SANITARY BOARD AGENDA**  
**June 12, 2014**  
**7:00 p.m.**  
**3426 Winfield Road, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – May 1, 2014 Meeting.**

**FINANCIAL**

Bill Approval	April & May 2014	F-1
Income/Expense	April & May 2014	F-2
Adjustments	May 2014	F-3
2014-2015 Sewer Budget		F-4

**REPORTS**

Chairman – Comments/Reports.  
Staff Reports.

**UNFINISHED BUSINESS**

1. **Chapman Technical's report regarding new wastewater treatment plant.**  
Discussion; action, if any.

**NEW BUSINESS**

1. **OSHA Violations.** Report; action, if any.
2. **Change July meeting date.** Action requested.
3. **Funding options for start-up/engineering costs for new wastewater treatment plant.** Discussion; action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**