

WINFIELD SANITARY BOARD AGENDA
December 3, 2015
7:00 p.m.
3426 Winfield Road, Winfield, WV

Call to Order:

Public

APPROVAL OF MINUTES – November 5, 2015 Meeting.

FINANCIAL

Bill Approval	November 2015	F-1
Income/Expense	November 2015	F-2
Adjustments	November 2015	F-3

REPORTS

Chairman – Comments/Reports.
Staff Reports.

UNFINISHED BUSINESS

1. **Chapman Technical’s report regarding new wastewater treatment plant.**
Discussion; action, if any.
2. **MS4 storm water program.** Discussion; action, if any.
3. **WV DEP Consent Order #8125.** Report; action, if any.

NEW BUSINESS

1. **Resolution authorizing the creation of an Operations & Maintenance savings account per WV Code.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT