

**WINFIELD SANITARY BOARD AGENDA  
FEBRUARY 5, 2015  
7:00 p.m.  
3426 Winfield Road, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – January 6, 2015 Meeting.**

**FINANCIAL**

Bill Approval	January 2015	F-1
Income/Expense	January 2015	F-2
Adjustments	January 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.
- 4. Proposed rate increase for design of new wastewater treatment plant.**  
Discussion; action, if any.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**