

**WINFIELD SANITARY BOARD AGENDA**  
**June 4, 2015**  
**7:00 p.m.**  
**3426 Winfield Road, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – April 2, 2015 Meeting.**

**FINANCIAL**

<b>Bill Approval</b>	<b>April &amp; May 2015</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>April &amp; May 2015</b>	<b>F-2</b>
<b>Adjustments</b>	<b>April &amp; May 2015</b>	<b>F-3</b>
<b>2015-2016 Sanitary Board Budget</b>		<b>F-4</b>

**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. WV DEP NPDES Permit # WV0024503.** Report - discussion; action, if any.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**