

WINFIELD SANITARY BOARD AGENDA

July 9, 2015

7:30 p.m.

3426 Winfield Road, Winfield, WV

Call to Order:

Public

REAPPOINT ROD BURNS AS MEMBER. Action requested.

APPROVAL OF MINUTES – June 4, 2015 Meeting.

FINANCIAL

Bill Approval	June 2015	F-1
Income/Expense	June 2015	F-2
Adjustments	June 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. WV DEP NPDES Permit # WV0024503.** Report - discussion; action, if any.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT