

**WINFIELD SANITARY BOARD AGENDA**  
**February 4, 2016**  
**7:00 p.m.**  
**3426 Winfield Road, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – January 7, 2016 Meeting.**

**FINANCIAL**

Bill Approval	January 2016	F-1
Income/Expense	January 2016	F-2
Adjustments	January 2016	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.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**