# WINFIELD SANITARY BOARD AGENDA May 5, 2016 7:00 p.m. 3426 Winfield Road, Winfield, WV

Call to Order:

**Public** 

APPROVAL OF MINUTES - April 7, 2016 Meeting.

## **FINANCIAL**

Bill Approval Income/Expense	April 2016	F-1
	April 2016	F-2
Adjustments	April 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**

2016 – 2017 Sewer Budget. Action requested.

**GOOD OF THE ORDER** 

**ADJOURNMENT**