

**WINFIELD SANITARY BOARD
AGENDA**

**November 3, 2016
7:00 p.m.
3426 Winfield Road, Winfield, WV**

Call to Order:

Public

APPROVAL OF MINUTES – October 6, 2016 Meeting.

FINANCIAL

Bill Approval	October 2016	F-1
Income/Expense	October 2016	F-2
Adjustments	October 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.
- 3. New manhole north of the Elementary School.** Discussion; action requested.

NEW BUSINES

- 1. Sovine Electric invoice to repair electrical panel at wastewater plant.**
Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT