

WINFIELD SANITARY BOARD AGENDA
SPECIAL MEETING

January 12, 2017
7:00 p.m.
3426 Winfield Road, Winfield, WV

Call to Order:

Public

APPROVAL OF MINUTES – November 3, 2016 Meeting.

FINANCIAL

Bill Approval	November & December 2016	F-1
Income/Expense	November & December 2016	F-2
Adjustments	November & December 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