

**WINFIELD SANITARY BOARD  
AGENDA**

**September 1, 2016  
7:00 p.m.  
3426 Winfield Road, Winfield, WV**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – August 11, 2016 Meeting.**

**FINANCIAL**

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

- 1. New manhole north of the Elementary School.** Discussion; action requested.
- 2. Reappoint Rod Burns to Board.** Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**