

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

**April 10, 2018
10:00 a.m.**

Call to Order:

Public

APPROVAL OF MINUTES – March 1, 2018 special meeting.

FINANCIAL

Bill Approval	March 2018	F-1
Income/Expense	March 2018	F-2
Adjustments	March 2018	F-3
Sanitary Board 2018-2019 Budget		F-4

REPORTS

**Chairman – comments/reports.
Staff report.**

UNFINISHED BUSINESS

- 1. Thrasher Engineering’s progress report on new wastewater plant.** Discussion; action requested.
- 2. Discuss MS-4 Program.** Discussion; action, if any.
- 3. High School Lift Station upgrades/bids.** Discussion; action, if any.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT