

**GENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**July 5, 2018
10:00 a.m.**

Call to Order

Public:

**APPROVAL OF MINUTES – June 7 regular meeting and June 27st
Special Meeting.**

FINANCIAL

Bill Approval	June 2018	F-1
Income/Expense	June 2018	F-2
Adjustments	June 2018	F-3

REPORTS

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

UNFINISHED BUSINESS

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

NEW BUSINESS

ADJOURNMENT