

**WINFIELD SANITARY BOARD AGENDA**  
**March 4, 2010**  
**7:00 P.M.**  
**1 Main Street, Winfield WV 25213**

**Call to Order:**

**Present:**

**APPROVAL OF MINUTES – February 4, 2009**

**FINANCIAL**

<b>Bill Approval -</b>	<b>February 2010</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>February 2010</b>	<b>F-2</b>
<b>Adjustments -</b>	<b>February 2010</b>	<b>(None)</b>

**Uncollectible Accounts – Write Offs.** Action requested.

**REPORTS**

**Chairman – Comments/Reports.**  
**Staff Reports.**

**OLD BUSINESS**

**Wastewater System Improvements Project - Report - S & S Engineers**  
**2<sup>nd</sup> Stimulus Package - Sanitary Sewer Project – Replacement of old**  
**manholes and sewer lines in old Town area.** Action, if any.  
**Sewer odor – 44 Riverdale.** Discussion – action, if any.  
**Sewer odor – Nazarene church.** Discussion – action, if any.

**NEW BUSINESS**

**Opening of Bid Proposals, Sanitary Sewer Project II– Old Town.**  
Action requested.  
**Wet well – Bridge Street Pump Station.** Action requested.  
**Temporary Sewer Tap – Orders Construction.** Action requested.  
**Tap Request – 2883 Winfield Road.** Action requested.  
**Approval - Draw #7 – Wastewater Construction Project.** Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**

Motion by \_\_\_\_\_ to adjourn until the next meeting on March 4, 2010 at 7:00 p.m.