

**WINFIELD SANITARY BOARD AGENDA**  
**June 7, 2012**  
**7:00 p.m.**  
**One Main Street, Winfield, WV**

**Call to Order:**

**Public:**

**APPROVAL OF MINUTES – April 5, 2012**

**FINANCIAL**

Bill Approval -	May 2012	F-1
Income/Expense	May 2012	F-2
Adjustments	May 2012	F-3
2012 – 2013 Sanitary Board Operating Budget		F-4

**REPORTS**

Chairman – Comments/Reports.  
Staff Reports.

**OLD BUSINESS**

1. Harry Teare – PSC Complaint. Report.
2. Lamna Technology guarantee. Report.
3. NPDES Permit. Discussion; action, if any.

**NEW BUSINESS**

1. Dunn Engineering proposal for sanitary sewer ammonia problems. Report; action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**