

**WINFIELD SANITARY BOARD AGENDA
JANUARY 6, 2015
7:00 p.m.
3426 Winfield Road, Winfield, WV**

Call to Order:

Public

APPROVAL OF MINUTES – December 4, 2014 Meeting.

FINANCIAL

Bill Approval	December 2014	F-1
Income/Expense	December 2014	F-2
Adjustments	December 2014	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.
3. **WV DEP Consent Order #8125.** Report; action, if any.

NEW BUSINESS

1. **Proposed rate increase for design of new wastewater treatment plant.**
Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT