

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
January 4, 2024  
5:00 p.m.

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – December 12, 2023 special meeting.**

**FINANCIAL**

1. Approval of bills paid	December 2023	F-1
2. Income/Expense	December 2023	F-2
3. Adjustments	December 2023	F-3

**REPORTS**

Chairman – comments/reports.  
Plant Operator and Engineering Update Report.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Solar Panel. Presentation and Discussion; action if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**