

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
January 5, 2023
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – December 1, 2022 regular meeting.

FINANCIAL

1. Approval of bills paid	December 2022	F-1
2. Income/Expense	December 2022	F-2
3. Adjustments	December 2022	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

1. **Thrasher Engineering's progress report on new wastewater plant and expenditures if any for new bills.** Discussion; action, if any.
2. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
3. **Possibilities of spending Contingency Fund.** Discussion; action if any.
4. **Solar Panels.** Discussion; action if any.
5. **Lightning Strike Solution Plan.** Discussion; action, if any.

NEW BUSINESS

1. **Manhole at Planters Road.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT