

REVISED AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
January 11, 2022
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – December 14, 2021 regular meeting.

FINANCIAL

1. Approval of bills paid	December 2021	F-1
2. Income/Expense	December 2021	F-2
3. Adjustments	December 2021	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. **MS-4 Program.** Discussion; action, if any.
3. **Infrastructure Projects utilizing the American Rescue Plan relief funds.** Discussion; action, if any.
4. **Possibilities of spending Contingency Fund.** Discussion, action requested.
5. **Issues and concerns caused by Lakeside’s malfunctioning screen.** Discussion; action requested.

NEW BUSINESS

1. **SBR Plant Change Order #5 for Contract #1.** Discussion; action requested.
2. **Resolution – Generator Grant.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT