

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**February 1, 2024**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – January 4, 2023 special meeting.**

**FINANCIAL**

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

**REPORTS**

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

**UNFINISHED BUSINESS**

1. **Solar Panel.** Discussion; action if any.

**NEW BUSINESS**

1. **Grinder Pump Electrical Consumption Rebates.** Discussion; action requested.
2. **Hire Wastewater Treatment Operator.** Discussion.

**GOOD OF THE ORDER**

**ADJOURNMENT**