

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
February 3, 2022
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – January 11, 2022 regular meeting.

FINANCIAL

1. Approval of bills paid	January 2022	F-1
2. Income/Expense	January 2022	F-2
3. Adjustments	January 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. MS-4 Program. Discussion; action, if any.
3. Infrastructure Projects utilizing the American Rescue Plan relief funds/General 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. For new Plant or O&M city wide, if equipment or maintenance is needed and is time sensitive, Mayor requests approval to proceed and report at next monthly meeting if amount does not exceed \$10,000. Discussion, action requested.

GOOD OF THE ORDER

ADJOURNMENT