# AGENDA WINFIELD SANITARY BOARD REGULAR MEETING

# March 7, 2024 5:00 p.m.

Call to Order

**Public:** 

APPROVAL OF MINUTES - February 1, 2024 regular meeting.

#### **FINANCIAL**

1. Approval of bills paid	February 2024	F-1
2. Income/Expense	February 2024	F-2
3. Adjustments	February 2024	F-3

#### **REPORTS**

Chairman – comments/reports.

Plant Operator and Engineering Update Report.

### **UNFINISHED BUSINESS**

- 1. Open Solar Panel Bids. Discussion; action requested.
- 2. Chapman Lawsuit- Thrasher Invoice. Discussion; action if any.
- 3. Hire Wastewater Treatment Operator. Discussion; action if any.

## **NEW BUSINESS**

- 1. Upcoming Precision Pump Invoices. Discussion; action requested.
- 2. Sludge-Republic Services. Discussion; action requested.

#### **GOOD OF THE ORDER**

**ADJOURNMENT**