AGENDA WINFIELD SANITARY BOARD REGULAR MEETING

April 13, 2021 10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES - March 9, 2021 regular meeting.

FINANCIAL

1. Approval of bills paid	March 2021	F-1
2. Income/Expense	March 2021	F-2
3. Adjustments	March 2021	F-3
4. 2021 – 2022 Sewer Fund Budget		F-4

REPORTS

Chairman – comments/reports. Staff Report.

UNFINISHED BUSINESS

- **1.** Thrasher Engineering's progress report on new wastewater plant. Discussion; action, if any.
- 2. MS-4 Program. Discussion; action, if any.

NEW BUSINESS

- 1. Pay App #10 SBR Plant. Discussion; action requested.
- **2. Thrasher Invoice.** Discussion; action requested.
- 3. Infrastructure Projects utilizing the American Rescue Plan relief funds. Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT