

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
May 4, 2023
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – April 6, 2023 regular meeting.

FINANCIAL

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

REPORTS

Chairman – comments/reports.

Plant Operator and Engineering Update Report.

UNFINISHED BUSINESS

1. **Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
2. **Possibilities of spending Contingency Fund.** Discussion; action if any.
3. **Lightning Strike Solution Plan.** Discussion; action, if any.
4. **Chapman Engineering Lawsuit.** Discussion; action requested.

NEW BUSINESS

1. **Budget 2023-2024 Sewer Fund.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT