

**AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**June 8, 2021
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – May 11, 2021 regular meeting.

FINANCIAL

1. Approval of bills paid	May 2021	F-1
2. Income/Expense	May 2021	F-2
3. Adjustments	May 2021	F-3

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.
- 3. Infrastructure Projects utilizing the American Rescue Plan relief funds.**
Discussion; action requested.

NEW BUSINESS

- 1. Pay App #12 SBR Plant.** Discussion; action requested.
- 2. Thrasher Invoice.** Discussion; action requested.
- 3. Possibilities of spending Contingency Fund.** Discussion, action requested.

GOOD OF THE ORDER

ADJOURNMENT