

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**July 13, 2021  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – June 8, 2021 regular meeting.**

**FINANCIAL**

1. Approval of bills paid	June 2021	F-1
2. Income/Expense	June 2021	F-2
3. Adjustments	June 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, if any.
- 4. Possibilities of spending Contingency Fund.** Discussion, action requested.

**NEW BUSINESS**

- 1. Pay App #13 SBR Plant.** Discussion; action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**