

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**SPECIAL MEETING**  
**August 9, 2022**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – July 7, 2022 special meeting.**

**FINANCIAL**

<b>1. Approval of bills paid</b>	<b>July 2022</b>	<b>F-1</b>
<b>2. Income/Expense</b>	<b>July 2022</b>	<b>F-2</b>
<b>3. Adjustments</b>	<b>July 2022</b>	<b>F-3</b>

**REPORTS**

**Chairman – comments/reports.**  
**Staff Report.**

**UNFINISHED BUSINESS**

- 1. Thrasher Engineering’s progress report on new wastewater plant and expenditures if any for new bills.** Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. Infrastructure Projects utilizing the American Rescue Plan relief funds/General funds.** Discussion; action, if any.
- 4. Possibilities of spending Contingency Fund.** Discussion; action if any.

**NEW BUSINESS**

- 1. Requests for Sewer Adjustment Review.** Discussion; action if any.
- 2. HVAC Unit at Winfield Sewer Plant.** Discussion; action requested.
- 3. Aqua Aerobic System Proposal.** Discussion; action if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**