

REVISED AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
August 10, 2021
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – July 13, 2021 regular meeting.

FINANCIAL

1. Approval of bills paid	July 2021	F-1
2. Income/Expense	July 2021	F-2
3. Adjustments	July 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. **SBR Plant Change Order #3 for Contract #1.** Discussion; action requested.
2. **Thrasher Group Amendment No. 2, proposal for expert witness.**
Discussion; action requested.
3. **Thrasher Group Amendment No. 3, Class 4 Operator support at the New SBR Plant.** Discussion; action requested.
4. **Thrasher Invoice.** Discussion; action requested.
5. **Generator/Electrical failure problems/insurance.** Discussion; action, if any.
6. **Lab equipment.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT