

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**September 7, 2023**  
**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – August 15, 2023 special meeting.**

**FINANCIAL**

1. Approval of bills paid	August 2023	F-1
2. Income/Expense	August 2023	F-2
3. Adjustments	August 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 if any.

**NEW BUSINESS**

- 1.

**GOOD OF THE ORDER**

**ADJOURNMENT**