

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
October 6, 2022
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – September 13, 2022 special meeting.

FINANCIAL

- | | | |
|----------------------------------|-----------------------|------------|
| 1. Approval of bills paid | September 2022 | F-1 |
| 2. Income/Expense | September 2022 | F-2 |
| 3. Adjustments | September 2022 | F-3 |

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. Solar Panels.** Discussion; action if any.
- 2. Pay APP #1, Contract # 1. Manhole Rehabilitation Project.** Discussion; action requested.
- 3. Change Order #1, Contract # 1. Retention Pond.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT