

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
November 2, 2023
5:00 p.m.

Call to Order

Public:

APPROVAL OF MINUTES – October 5, 2023 regular meeting.

FINANCIAL

1. Approval of bills paid	October 2023	F-1
2. Income/Expense	October 2023	F-2
3. Adjustments	October 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. **Chapman Engineering Lawsuit.** Discussion; action if any.

NEW BUSINESS

1. **Municipal Bonds.** Discussion; action if any.
2. **Tap Fee Schedule.** Discussion; action if any.
3. **Reimburse Customer Emergency Repairs.** Discussion; requested.

GOOD OF THE ORDER

ADJOURNMENT