

AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING
November 9, 2021
10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – October 14, 2021 special meeting.

FINANCIAL

1. Approval of bills paid	October 2021	F-1
2. Income/Expense	October 2021	F-2
3. Adjustments	October 2021	F-3

REPORTS

Chairman – comments/reports.
Staff Report.

UNFINISHED BUSINESS

- 1. SBR Plant Change Order #4 for Contract #1.** Discussion; action requested.
- 2. Thrasher Engineering’s progress report on new wastewater plant.**
Discussion; action, if any.
- 3. MS-4 Program.** Discussion; action, if any.
- 4. Infrastructure Projects utilizing the American Rescue Plan relief funds.**
Discussion; action, if any.
- 5. Possibilities of spending Contingency Fund.** Discussion, action requested.
- 6. Generator/Electrical failure problems/Insurance.** Discussion; action, if any.
- 7. Putnam County Commission’s request for Sewer Adjustment.**
Discussion; action, if any.
- 8. Issues and concerns caused Lakeside’s by malfunctioning screen.**
Discussion; action requested.

NEW BUSINESS

- 1. Decide day to have the regularly scheduled monthly meeting.**
Discussion, action requested.
- 2. Hiring another Plant Employee.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT