# AGENDA WINFIELD SANITARY BOARD REGULAR MEETING November 10, 2020 10:00 a.m.

**Call to Order** 

Public:

**APPROVAL OF MINUTES – October 13, 2020 regular meeting.** 

#### FINANCIAL

| 1. Approval of bills paid | October 2020 | F-1 |
|---------------------------|--------------|-----|
| 2. Income/Expense         | October 2020 | F-2 |
| 3. Adjustments            | October 2020 | 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. Paul's Place Consider Tap Fee Change. Discussion; action requested.

## **NEW BUSINESS**

- 1. Pay App #5 SBR Plant. Discussion; action requested.
- 2. Thrasher Invoice. Discussion; action requested.
- 3. Discuss Winfield Village Park Tap Fees. Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT