

**AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**December 5, 2019
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – November 14, 2019 special meeting.

FINANCIAL

1. Approval of bills paid	November 2019	F-1
2. Income/Expense	November 2019	F-2
3. Adjustments	November 2019	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. Change ordinance regarding new rates.** Report; action, if any.
- 4. Review PSC rules regarding our late notices.** Discussion; action requested.
- 5. Review/adopt Leak Adjustment Policy.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT