

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

**March 10, 2020
11:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – February 6th special meeting.

FINANCIAL

1. Approval of bills paid	February 2020	F-1
2. Income/Expense	February 2020	F-2
3. Adjustments	February 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.

NEW BUSINESS

1. **Amendment No. 1-Thrasher Engineering Agreement.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT