## AGENDA WINFIELD SANITARY BOARD

April 4, 2019 10:00 a.m.

**Call to Order** 

Public:

APPROVAL OF MINUTES - March 7, 2019 special meeting.

## **FINANCIAL**

1. Approval of bills paid	March 2019	F-1
2. Income/Expense	March 2019	F-2
3. Adjustments	March 2019	F-3
4. 2019 – 2020 Sewer Fund Budget		F-4

## **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. Consider new customers residing in the area of Riverside Café to the Wastewater plant. Discussion; action, if any.

**NEW BUSINESS** 

**GOOD OF THE ORDER** 

**ADJOURNMENT**