

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**June 4, 2020  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – May 7<sup>th</sup> meeting and May 21<sup>st</sup> special meeting.**

**FINANCIAL**

1. Approval of bills paid	May 2020	F-1
2. Income/Expense	May 2020	F-2
3. Adjustments	May 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. New SBR Construction Project.** Action, if any.

**NEW BUSINESS**

- 1. First change order for SBR Projection.** Discussion requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**