

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING
SEPTEMBER 8, 2020
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – August 4, 2020 special meeting.

FINANCIAL

| | | |
|---------------------------|-------------|-----|
| 1. Approval of bills paid | August 2020 | F-1 |
| 2. Income/Expense | August 2020 | F-2 |
| 3. Adjustments | August 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. Pay App #3 SBR Plant.** Discussion; action requested.
- 2. Ammonia Level collected for July and August.** Discussion; action, if any.
- 3. DePue’s request for Sewer Adjustment.** Discussion; action, if any.
- 4. Osborne’s request for Sewer Adjustment.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT