

**AGENDA  
WINFIELD SANITARY BOARD  
SPECIAL MEETING**

**November 14, 2019  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – October 10, 2019 special meeting.**

**FINANCIAL**

1. Approval of bills paid	October 2019	F-1
2. Income/Expense	October 2019	F-2
3. Adjustments	October 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.

**NEW BUSINESS**

1. Review PSC rules regarding our late notices. Action requested.
2. Review/adopt Leak Adjustment Policy. Action, if any.

**GOOD OF THE ORDER**

**ADJOURNMENT**