

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

June 5, 2019

10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – May 2, 2019 meeting.

FINANCIAL

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

NEW BUSINESS

- 1. Change July meeting date.** Action requested.

GOOD OF THE ORDER

ADJOURNMENT