

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

July 3, 2019

10:00 a.m.

Call to Order

Public:

APPROVAL OF MINUTES – June 5, 2019 special meeting.

FINANCIAL

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

GOOD OF THE ORDER

ADJOURNMENT