

**AGENDA**  
**WINFIELD SANITARY BOARD**  
**REGULAR MEETING**  
**August 1, 2019**  
**10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – July 3, 2019 special meeting.**

**FINANCIAL**

1. Approval of bills paid	July 2019	F-1
2. Income/Expense	July 2019	F-2
3. Adjustments	July 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. **Reappoint Rod Burns to Sanitary Board.** Action requested.

**GOOD OF THE ORDER**

**ADJOURNMENT**