

**WINFIELD SANITARY BOARD AGENDA
AUGUST 11, 2016
7:00 p.m.
3426 Winfield Road, Winfield, WV**

Call to Order:

Public

APPROVAL OF MINUTES – July 7, 2016 Meeting.

FINANCIAL

Bill Approval	July 2016	F-1
Income/Expense	July 2016	F-2
Adjustments	July 2016	F-3

REPORTS

Chairman – Comments/Reports.
Staff Reports.

UNFINISHED BUSINESS

- 1. Chapman Technical's report regarding new wastewater treatment plant.**
Discussion; action, if any.
- 2. MS4 storm water program.** Discussion; action, if any.

NEW BUSINESS

- 1. Woodrum Lift Station – new pumps.** Discussion; action requested.

GOOD OF THE ORDER

ADJOURNMENT