

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

**April 13, 2017
7:00 p.m.**

Call to Order:

Public

APPROVAL OF MINUTES – March 2, 2017 Meeting.

FINANCIAL

Bill Approval	March 2017	F-1
Income/Expense	March 2017	F-2
Adjustments	March 2017	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. Review new NPDES Permit for wastewater plant.**
- 2. Change meeting date for next month’s meeting.**

GOOD OF THE ORDER

ADJOURNMENT