

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

**August 17, 2017
7:00 p.m.**

Call to Order:

Public

APPROVAL OF MINUTES – July 6, 2017 regular meeting.

FINANCIAL

Bill Approval	July 2017	F-1
Income/Expense	July 2017	F-2
Adjustments	July 2017	F-3

REPORTS

**Chairman – comments/reports.
Staff report.**

UNFINISHED BUSINESS

- 1. Trasher Engineering’s recommendation for new wastewater plant.** Discussion; action requested.
- 2. Discuss MS-4 Program.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT