

**AGENDA  
WINFIELD SANITARY BOARD  
SPECIAL MEETING**

**October 19, 2017  
7:00 p.m.**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – September 7th, 2017 special meeting.**

**FINANCIAL**

<b>Bill Approval</b>	<b>September 2017</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>September 2017</b>	<b>F-2</b>
<b>Adjustments</b>	<b>September 2017</b>	<b>F-3</b>

**REPORTS**

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

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**