

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

December 7, 2017

3:00 p.m.

Call to Order:

Public

APPROVAL OF MINUTES – November 2, 2017 regular meeting.

FINANCIAL

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

REPORTS

Chairman – comments/reports.
Staff report.

UNFINISHED BUSINESS

- 1. Thrasher Engineering's progress report on new wastewater plant.** Discussion; action requested.
- 2. Discuss MS-4 Program.** Discussion; action, if any.

NEW BUSINESS

GOOD OF THE ORDER

ADJOURNMENT