

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

January 4, 2018

11:00 a.m.

Call to Order:

Public

APPROVAL OF MINUTES – December 7, 2017 special meeting.

FINANCIAL

Bill Approval	December 2017	F-1
Income/Expense	December 2017	F-2
Adjustments	December 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