

**AGENDA  
WINFIELD SANITARY BOARD  
SPECIAL MEETING**

February 12, 2018

**11:00 a.m.**

**Call to Order:**

**Public**

**APPROVAL OF MINUTES – January 4, 2018 special meeting.**

**FINANCIAL**

Bill Approval	February 2018	F-1
Income/Expense	February 2018	F-2
Adjustments	February 2018	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**