

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

March 1, 2018

10:00 a.m.

Call to Order:

Public

APPROVAL OF MINUTES – February 12, 2017 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

- 1. Wastewater backup in the Baptist Church.** Discussion; action, if any.
- 2. High School Lift Station upgrades/bids.** Discussion, action requested.
- 3. Cellular Lift Station monitor.** Discussion; action, if any.

GOOD OF THE ORDER

ADJOURNMENT