

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**August 2, 2018  
10:00 a.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – July 5, 2018 regular meeting.**

**FINANCIAL**

<b>Bill Approval</b>	<b>July 2018</b>	<b>F-1</b>
<b>Income/Expense</b>	<b>July 2018</b>	<b>F-2</b>
<b>Adjustments</b>	<b>July 2018</b>	<b>F-3</b>

**REPORTS**

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

**UNFINISHED BUSINESS**

- 1. Thrasher Engineering’s progress report on new wastewater plant.** Discussion; action, if any.
- 2. MS-4 Program.** Discussion; action, if any.
- 3. High School Lift Station upgrade.** Discussion; action, if any.

**NEW BUSINESS**

- 1. Thrasher Engineering amended Services Agreement for new SBR plant.** Action requested.
- 2. Reappoint Clarence Litton to the Sanitary Board.** Action requested.

**ADJOURNMENT**