

**AGENDA
WINFIELD SANITARY BOARD
REGULAR MEETING**

**September 11, 2018
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – August 2, 2018 regular meeting.

FINANCIAL

Bill Approval	August 2018	F-1
Income/Expense	August 2018	F-2
Adjustments	August 2018	F-3

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.
- 4. Thrasher Engineering amended Services Agreement for new SBR plant.** Action requested.

NEW BUSINESS

- 1. Discuss new chain-link fence around Walters Street lift station.** Discussion; action, if any.

ADJOURNMENT