

**AGENDA  
WINFIELD SANITARY BOARD  
REGULAR MEETING**

**October 10, 2018  
3:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – September 11, 2018 regular meeting.**

**FINANCIAL**

|                       |                       |            |
|-----------------------|-----------------------|------------|
| <b>Bill Approval</b>  | <b>September 2018</b> | <b>F-1</b> |
| <b>Income/Expense</b> | <b>September 2018</b> | <b>F-2</b> |
| <b>Adjustments</b>    | <b>September 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.
- 4. Thrasher Engineering amended Services Agreement for new SBR plant.** Action requested.
- 5. Discuss new chain-link fence around Walters Street lift station.** Discussion; action, if any.

**NEW BUSINESS**

**ADJOURNMENT**