

**AGENDA
WINFIELD SANITARY BOARD
SPECIAL MEETING**

**November 7, 2018
10:00 a.m.**

Call to Order

Public:

APPROVAL OF MINUTES – October 10, 2018 regular meeting.

FINANCIAL

Bill Approval	October 2018	F-1
Income/Expense	October 2018	F-2
Adjustments	October 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.

NEW BUSINESS

- 1. Consider new customers residing in the area of Riverside Café to the wastewater plant.** Discussion; action, if any.

ADJOURNMENT