

**AGENDA  
WINFIELD SANITARY BOARD  
SPECIAL MEETING**

January 3, 2019

**11:30 a.m.**

Call to Order

Public:

**APPROVAL OF MINUTES – December 6, 2018 regular meeting.**

**FINANCIAL**

Bill Approval	December 2018	F-1
Income/Expense	December 2018	F-2
Adjustments	December 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. Consider new customers residing in the area of Riverside Café to wastewater plant.** Discussion; action, if any.

**NEW BUSINESS**

**ADJOURNMENT**