

**AGENDA**  
**WINFIELD SANITARY BOARD**  
February 7, 2019  
10:00 a.m.

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – January 3, 2019 special meeting.**

**FINANCIAL**

1. Approval of bills paid	January 2019	F-1
2. Income/Expense	January 2019	F-2
3. Adjustments	January 2019	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. **Consider new customers residing in the area of Riverside Café to the Wastewater plant.** Discussion; action, if any.

**NEW BUSINESS**

**GOOD OF THE ORDER**

**ADJOURNMENT**