**AGENDA**

**WINFIELD SANITARY BOARD**

**REGULAR MEETING**

**December 1, 2022**

**5:00 p.m.**

**Call to Order**

**Public:**

**APPROVAL OF MINUTES – November 3, 2022 regular meeting.**

**FINANCIAL**

**1. Approval of bills paid November 2022 F-1**

**2. Income/Expense November 2022 F-2**

**3. Adjustments November 2022 F-3**

**REPORTS**

**Chairman – comments/reports.**

**Staff Report.**

**UNFINISHED BUSINESS**

1. **Thrasher Engineering’s progress report on new wastewater plant and**

**expenditures if any for new bills.** Discussion; action, if any.

**2. Infrastructure Projects utilizing the American Rescue Plan relief**

**funds/General funds.** Discussion; action, if any.

**3.** **Possibilities of spending Contingency Fund.** Discussion; action

if any.

**4. Solar Panels.** Discussion; action if any.

5. **Thrasher Bills for Manhole Project.** Discussion; action requested

1. **Lightning Strike Solution Plan.** Discussion; action requested.

**NEW BUSINESS**

1. **Pay APP #3, Contract #1.** Discussion; action requested.
2. **Pay APP #1, Change Order #1.** Discussion; action requested

**GOOD OF THE ORDER**

**ADJOURNMENT**