

SANITARY BOARD WEIRTON, WV
REGULAR MEETING MINUTES
THURSDAY, JULY 16, 2026

The Sanitary Board, City of Weirton, met in regular session Thursday, July 16, 2026, in the Sanitary Board Conference Room, 5000 Freedom Way, Weirton, WV. Chairman, Mayor Dean Harris, called the meeting to order and stated all members were present.

Those in attendance were:

BOARD MEMBERS:

Mayor Dean Harris, Chairman

Robert Gribben, Vice Chairman

Joseph Barnabei, Board Member

SANITARY BOARD OFFICIALS:

A.D. Mastrantoni, Utilities Director Brian

Jurosko, Chief Operator

Charles Smith, Assistant Director

Paul Miller Jr., Maintenance Foreman

Dan Guida, Legal Counsel

Connie Wright, Executive Secretary

Brian Kuntz, Treasurer

Others in Attendance:

Carlos Fabian – BHJ

Jesse Alden – The Thrasher Group

Chuck Kelly – The Thrasher Group

1) Chairman, Mayor Harris; made a motion to approve the regular meeting minutes of June 11, 2026, as presented; seconded by Vice Chairman, Robert Gribben passed unanimously.

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2) Comments from citizens: N/A

3) Financial Report:

Brian Kuntz presented and reviewed the financial report with the Board members. The Financial Report is as follows: Beginning bank balance as of July 16, 2026, \$355,419.29; disbursements as of July 16, 2026, \$332,079.82; bank deposits as of July 16, 2026, \$219,366.29; actual bank balance as of July 16, 2026, \$242,705.76. Disbursements still to be paid for July are in the amount of \$155,334.02. July revenue is \$144,602.96 our total then will be at the end of July 2026, \$231,974.70. The R&R Account has a balance as of July 16, 2026, \$187,398.95 and Working Capital Account has a \$435,343.33 balance. Sanitary Surplus Account has \$758,306.63 and IJDC accounts \$80,170.89 as of July 16, 2026. A motion was made to approve the Financial Report as presented; second passed unanimously.

Chairman, Mayor Harris; made a motion to accept the Financial Report as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

4) Approval of Unpaid Bills: N/A

5) OLD BUSINESS:

A) Wastewater Treatment Plant Upgrade and Expansion: Jesse stated the progress report, handout that he provided, he will be going over. Jesse Alden stated this was the first month in two years that no progress meeting was required because the project is nearing completion, which is a significant milestone. Jesse stated we do have a pay applications this month pay Application 26, Ben and Carlo will present that as part of the draw. He reviewed the project handout, noting that the project is approximately 99.6% complete, no additional change orders were presented, and approximately \$320,000 remains in contingency Remaining work includes diffuser head replacements, sluice gate installation, valve replacement at the Fifth Street Lift Station, warranty work, site restoration, training, and project closeout.

Board members commended the project team for their communication and successful management of the project.

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Chairman, Mayor Harris; made a motion to accept the Wastewater Treatment Plant Upgrade report as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

B) Draw #28:

Ben Erste presented Draw #28 totaling \$390,656.84 and that is broken down, for Triton Construction \$375,855.09 and The Thrasher Group \$20,000, and BHJ \$1,801.75.

Chairman, Mayor Dean Harris; made a motion to approve to pay Draw #28 as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

6) NEW BUSINESS:

A) Resolution – Public Service Commission Assessment Fee:

Charles Smith stated that this is the yearly fee asking for Board approval to pay.

Chairman, Mayor Dean Harris; made a motion to approve to pay Public Service Commission Fee \$11,969.21 as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

B) Resolution – Purchase of Pipe for Alexander's Run:

Chuck explained the purchase would complete the final 1,200 feet of the Alexander's Run project.

Chairman, Mayor Dean Harris; made a motion to approve to pay Citco for pipe not to exceed 23,000 as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

C) Resolution – Keith Yost Contract:

Chuck stated that Yost was the lowest bid. Yost did the two previous section on Alexander Run and this will finish the job.

Chairman, Mayor Harris approved to contract with Keith Yost to complete the final section of sewer improvements at Alexander's Run for an amount not to exceed \$117,000; seconded by Vice Chairman, Robert Gribben; passed unanimously.

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D) Resolution – James Wright Construction:

Chuck stated that the resolution was approved via-phone, so we added it to the Agenda. We were unable to do the work, so James Wright Construction completed the job.

The Board ratified the emergency sewer repair completed by James Wright Construction at Wright Plaza for an amount not to exceed \$4,200.00; seconded; passed unanimously.

E) Resolution – WVDEP Annual Permit and Groundwater Protection Fees:

Chuck stated the resolution was approved via-phone in June, so we added it to the Agenda.

Chairman, Mayor Harris approved payment of the annual permit and groundwater protection fees not to exceed \$6,100; seconded by Board Member Joesph Barnabei; passed unanimously.

F) Resolution – Huber Technology:

Brian Jurosko stated to the Board that the Huber screen is in need of repairs and to be funded out of the R&R Account.

Chairman, Mayor Harris approved repairs to the Huber screen in the wet well by Huber Technology in an amount not to exceed \$16,036 to be paid from the Repair and Replacement account; seconded by Vice Chairman, Robert Gribben; passed unanimously.

G) “Executive Session – Personnel Issues”

H) Next Meeting Date: The next regular meeting of the Sanitary Board is Thursday, August 13, 2026, at 10:00 a.m. in the Conference Room at Wastewater Treatment Plant, 5000 Freedom Way, Weirton, WV 26062.

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The meeting adjourned at 10:23 a.m. with no further business to discuss.
Chairman, Mayor Harris made a motion to adjourn the meeting; seconded by
Board Member, Joseph Barnabei passed unanimously.

SECRETARY, SANITARY BOARD

CHAIRMAN, MAYOR DEAN HARRIS