

**WEIRTON AREA WATER
REGULAR SESSION – 2024 AGENDA**

FEBRUARY 15, 2024

1. Meeting called to order.
2. Review of the minutes from the January 11, 2024, regular meeting
3. Review of the Administrative Report – A.D. Mastrantoni.
4. Review of the Finance Report – Brian Kuntz.
5. Approval of bills.
6. Review of the Delinquent Report
7. Citizens comments and communications.
8. Utility Director communications

OLD BUSINESS:

1. Update on WTP Expansion Project/Jonathan Carpenter/BHJ Report
2. Review of Water Treatment Plant Bid Tabulations and a Decision to Award a Bid or Reject All Bids

NEW BUSINESS:

1. Resolution #236 – To Authorize the Utilities Director to Enter into an Agreement with Total Equipment to Install an Automatic Check Valve and Fabrication of Flanges for Rice Blvd. #1 Pump in the amount of \$7,385.00.
2. Next Meeting Date – March 14, 2024

INFORMATIONAL ITEMS:

1. The write-off for the uncollectible accounts receivable for 2022 has been completed.

ADJOURNMENT