

**WEIRTON AREA WATER
REGULAR SESSION – 2023 AGENDA**

September 14, 2023

1. Meeting called to order.
2. Review of the minutes from the August 10, 2023, 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

NEW BUSINESS:

1. Resolution #226 – To Authorize the Utilities Director to Enter into an Agreement with Griffith & Associates, PLLC to Extend and Amend our 2019 Agreement for Water Treatment Plant Upgrade CPA Services
 2. Resolution #227 – To Secure PumpMan Pittsburg LLC to Provide a 4” Model 60-11 Booster Pump Control Valve for Weircrest Pump #1
 3. Approval of 2” Galvanized Water Line Replacement Project to be Taken from the General Fund
 4. To Approve the Dedication/Recording of the Three Springs Industrial Park, LLC (R & D Property) Water Lines and Appurtenances
 5. To Approve the Dedication/Recording of the Pryor and Kings Creek Water Line and Appurtenances
 6. Next Meeting Date – October 12, 2023
7. **INFORMATIONAL ITEMS**
1. WV Board of Risk and Insurance Management (Brim) – WV Corp Proposal
 2. Country Club Pit Valve Replacement

ADJOURNMENT