

**WEIRTON AREA WATER  
REGULAR SESSION – 2021 AGENDA**

**November 10, 2021**

1. Meeting called to order.
2. Review of the minutes from the October 14, 2021, 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.

**OLD BUSINESS:**

1. Update on Transition to Radio Read Meter System
2. Update on WTP Expansion Project/JonathanCarpenter/BHJReport

**NEW BUSINESS:**

1. Resolution #184 – To Pull and Inspect River Pump #3
2. Resolution #185 – To Purchase New Well Pump/Motor and VFD
3. Resolution #186 – To Purchase Fire Hydrant Parts
4. Resolution #187 – To Adjust Windage Rods at Marland Heights Tank
5. Plat Approval – Putnam Lane
6. Next meeting date – December 16, 2021

**INFORMATIONAL ITEMS :**

1. Met with Representative from the office of Congressman David McKinley/2<sup>nd</sup> time
2. Senator Manchin – Request for Water Plant upgrade funding
3. Oil/Gas Drilling – Brownlee property – filed state permit application
4. Mass Notification System

**ADJOURNMENT**