



# Sanitary Board

## OFFICE OF UTILITIES

5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062  
TELEPHONE 304/797-8550 FAX 304/797-8527

A. D. MASTRANTONI  
Utilities Director

CHARLES A. SMITH  
Assistant Director

## A G E N D A

Regular Meeting - Thursday, August 13th, 2026 @ 10:00 AM  
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - July 16th, 2026
- 2) COMMENTS FROM CITIZENS:
- 3) FINANCIAL REPORTS-REVIEW:
- 4) APPROVAL OF PAID AND UNPAID BILLS:
- 5) OLD BUSINESS:
  - A) Wastewater Treatment Plant Upgrade and Expansion update
  - B) Draw: 29
- 6) NEW BUSINESS:
  - A) Resolution: To Purchase a New Limitorque Actuator for Willow Street Buffer Station Valve; \$9581.00
  - B) Resolution: To Replace VFD for the Fournier Rotary Press; \$5,007.60  
(Approved via-phone July 30, 2026)
  - C) Next Meeting Date: September 10<sup>th</sup>, 2026
  - D) Executive Session –“ Personnel Issues”

Calling instructions: Dial 412-775-9000

Enter Code: 1228260215