

**SANITARY BOARD
WEIRTON, WV**

REGULAR MEETING MINUTES THURSDAY, MAY 14TH, 2026

The Sanitary Board, City of Weirton, met in regular session Thursday, May 14, 2026, in the Sanitary Board Conference Room, 5000 Freedom Way, Weirton, WV. Board Member, Joseph Barnabei called the meeting to order at 10:00 a.m. and stated all members are present.

Those in attendance were:

BOARD MEMBERS

Mayor Dean Harris, Chairman: Absent
Robert Gribben, Vice Chairman: VIA-phone
Joseph Barnabei, Board Member:

SANITARY BOARD OFFICIALS

A.D. Mastrantoni, Utilities Director
Charles Smith, Assistant Director
Dan Guida, Legal Counsel

Brian Jurosko, Chief Operator
Brian Kuntz, Treasurer
Connie Wright, Executive Secretary

Others in Attendance:

Carlo Fabian — BHJ
Ben Erste - BHJ
Jesse Alden & Chuck Kelly— Thrasher

1) Board Member, Joseph Barnabei; made a motion to approve the regular meeting minutes of April 16th, 2026, as presented; seconded by Vice Chairman, Robert Gribben, passed unanimously.

2) Comments from citizens: N/A

3) Brian Kuntz presented and reviewed the financial report to the Board members. The Financial Report is as follows: Beginning bank balance as of May 1, 2026, is \$421,614.86; disbursements as of May 14, 2026, \$295,737.98 bank deposits as of May 14, 2026, \$115,762.95; actual bank balance as of May 14, 2026, \$241,639.8. Disbursements still to be paid for May 2026 are in the amount of \$143,220.17. May 2026 revenue is \$236,529.18 our total then will be at the end of May 2026, \$334,948.84. Your R&R Account has a balance as of May 14, 2026, \$169,805 and your Working Capital Account has a \$433,349 balance. Sanitary Surplus Account has \$704,833 and IJDC accounts \$79,393.16 as of May 14, 2026.

Board Member, Joseph Barnabei; made a motion to accept the Financial Report as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

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4) Approval of unpaid bills: N/A5) OLD BUSINESS:

(A) Wastewater Treatment Plant Upgrade and Expansion: Jesse stated the progress report, handout that he provided, he will be going over. Jesse stated that this morning there was a construction project meeting number 23 with staff, Thrasher, DEP and BHJ, and will continue monthly until the project is complete. Chuck continues to hold his weekly meetings with staff and will come back for the duration of the project. I think last month was the last coordination meeting that he will be having. So, if you look at the handout under General the current contract amounts, \$37,985,788.04 based on contract 96.0% and if our RPR budget expended at 96.9. Current completion dates contract #1 are 759 to sub. Comp and 789 to final payment and that puts us substantial on April 16, 2026/May 24, 2026. If you recall we issued substantial completion last month, April 16 and the final payment currently scheduled for May 25th, we did not have contractor pay. The contractor had some issues getting it, but we were told that under change order 1 through 8 have previously been approved and executed. Jesse stated that he does have change order to present and will go over later. The beginning contingency amount where we started at \$1,860,650.56 million, the current contingency amount is \$907,862.52 then the projected contingency amount \$320,980.29 and after change order #9 there is still \$320,000. The construction progress for this month, Triton completed the perimeter fence installation, topsoil placement and hydroseeding. The areas of additional paving were excavated and suitable fill added and compacted in preparation for asphalt placement. Triton, Summit Electric, and Multi-Metals completed the installation of the electric hoist and monorail the motor room level of the Control building. The lab equipment was installed in the New Headworks building control/lab room and Triton is currently working on the Pre-ATAD tank lid, clean up and punch list items around the site and EPDM roofing installation. KLH is working through final control logic on the aeration basin actuated valves and DO probes. The work items still left to complete include the aeration basin diffuser head replacements, sluice gate installation between aeration basins 1, 2 and 5th street lift station valve replacement the warranty work on the secondary clarifiers and SBR system. Jesse stated to the Board members to turn to next page for some upgrade photos. The top photo is the hydroseeding that is blue now but will be all green at some point soon, when the grass starts growing. The lower left photo is the new cabinetry for the Lab and the Headworks building. The lower right photo is the Control building place insulation on the motor room floor. Chuck, staff, Triton and I have developed several wish lists and worked through those items. Jesse stated that there is not a lot of major work left, but still some little things to do and all those things will get done before the project is completely buttoned up. In addition to that we are going to sit down and discuss the remaining contingency money. We will be contacting BHJ to go over the overall project budget due to some additional funds remaining in the overall project budget. We are working through of the wish list and continuing to work and prioritize the wish list with what money is left in the budget. We are in good position at this point in the project. Triton should be out of here no longer than May 24th there are still a few things to do. What we discussed this morning was drawing down their contract amount and leaving it all in the budget so we can issue a future check through the wish list things if need be we will extend additional dates. The big hurdle with the schedule was getting things to completion and that is in the rearview mirror. Ok, I do have a change order to present.

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Change order number nine to contract Wastewater Treatment Plant upgrade this change order revised the contract price to include costs associated with additional work, including support to ATAD mixers, sockets and breakers for Aeration Valve Actuators, toggle switches for the Headworks and various site upgrades throughout the project. Additionally, the change order covers all the costs associated with expanding paving entirety of this site. This change order does increase the price by \$586,800.33 so, change order number nine the revised contract will be \$38,572,670.37 this does require a motion from the Board for approval.

Vice Chairman, Robert Gribben; made a motion to accept the Wastewater Treatment Plant upgrade and approve Change order number nine as presented; seconded by Board Member, Joseph Barnabei passed unanimously.

B) Draw #26 Ben Erste stated draw Twenty - Six is a total of \$26,696.00 and that is broken down The Thrasher Group for \$25,232.97 coming out of the CWSRF loan and BHJ-MPC for \$1,463.03.

Board Member, Joesph Barnabei; made a motion to approve to pay Draw #26 as presented; seconded by Vice Chairman, Robert Gribben passed unanimously.

C) Next Meeting Date: June 11th, 2026

ASSET:



SECRETARY, SANITARY BOARD



CHAIRMAN, MAYOR DEAN HARRIS