

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

March 16, 2023

1. Meeting called to order.
2. Review of the minutes from the February 16, 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 #220- Authorize Utilities Director to Enter Into an Agreement with Total Equipment Company to Install a New Layne Vertical Turbine Pump/Motor and Accessories for the Marland Heights Pump #2 Position
2. Next meeting date – April 13, 2023

INFORMATIONAL ITEMS

ADJOURNMENT