

**WEIRTON AREA WATER
REGULAR SESSION – 2025 AGENDA**

APRIL 10, 2025

1. Meeting called to order.
2. Review of minutes from the March 13, 2025, 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

EXECUTIVE SESSION:

1. Regarding Details of WV PSC Investigation

NEW BUSINESS:

1. Resolution #265 – To Increase Utility Director Fiscal Spending Related to Emergencies (Tabled at March 13, 2025, meeting)
2. Engagement of Bowles Rice representation for WV PSC investigation
3. Next Meeting Date – May 15, 2025

INFORMATIONAL ITEMS:

1. Potential New Customer

ADJOURNMENT