

**WEIRTON AREA WATER
REGULAR SESSION – 2022 AGENDA**

May 12, 2022

1. Meeting called to order.
2. Review of the minutes from the April 14, 2022, 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 #207 – To Authorize the Utilities Director to Secure Preiser Scientific for Purchase of Early Monitoring Probes, Installation, Monitoring Software, Extended Warranties, and Monitoring Fees to be Funded Through the Source Water Protection Grant
2. Next meeting date – June 16, 2022

INFORMATIONAL ITEMS :

1. Information Report on Status of Board Expense Funding
2. Budget Preparation 2022-2023 Fiscal Year

ADJOURNMENT