

A G E N D A

Regular Meeting - Thursday, June 16, 2022 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) **APPROVAL OF REGULAR MEETING MINUTES: - May 12, 2022**
- 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 #25 of the Water Development Authority Design Loan for the Wastewater Treatment Plant Upgrade and Expansion
- C) Sale of lot on LaFayette
- D) Union Negotiations - Executive Session
- E) Weirton Shopping Plaza

6) **NEW BUSINESS:**

- A) **Resolution:** To Purchase a Buffer Station Spare Pump - \$7243
- B) **Resolution:** To Repair Post ATAD Mixer - \$5238
- C) **Resolution:** Robinson Pipe to clean and video Kings Creek Interceptor:
Not to Exceed - \$4000
- D) **Resolution:** To Purchase Polymer for Fournier Rotary Press \$24,684
- E) **Resolution:** To Purchase Polymer for Rotary Drum Thickener \$22,770
- F) **Informational:** Pamela Cianci Lawsuit
- G) Approval of 2022 to 2023 Budget
- H) **Next Meeting Date:** July 14, 2022