Sanitary Board
OFFICE OF UTILITIES
5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062
TELEPHONE 304/797-8550 FAX 304/797-8527

A. D. MASTRANTONI
Utilities Director

CHARLES A. SMITH
Assistant Director

AGENDA

Regular Meeting - Thursday, November 12th, 2026 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

1) APPROVAL OF REGULAR MEETING MINUTES: October 15, 2026

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: 32

6) NEW BUSINESS:

A) Resolution: To Purchase Refrigerated Effluent Sampler; Not to Exceed $7,000

B) Resolution: To Replace #1 Primary Clarifier Cross Collectors Shafts & Bearings; Not to Exceed $30,000

C) Next Meeting Date: December 10th, 2026

Calling instructions: Dial 412-775-9000 Enter Code: 1228260215