

WEIRTON AREA WATER REGULAR SESSION – 2026 AGENDA

JULY 16, 2026

1. Meeting called to order.
2. Review of minutes from the June 11, 2026, 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/Jesse Alden/BHJ Report

NEW BUSINESS:

1. Approval of BHJ Administrative Services Agreement – Distribution Systems Upgrade Project (Walnut Street)
2. Approval of BHJ Administrative Services Agreement – Galvanized & Cast Iron Replacement Project
3. Approval of BHJ Administrative Services Agreement – PFAS Treatment Upgrades Project
4. Resolution #281 – To Install a New Vertical Turbine Pump at Lee Avenue Pump Station
5. Resolution #282 – To Authorize Payment of the Annual WV PSC Intrastate Revenue Assessment Fee
6. Next Meeting Date – August 13, 2026

INFORMATIONAL ITEMS

EXECUTIVE SESSION

ADJOURNMENT

