SANITARY BOARD WEIRTON, WV
REGULAR MEETING MINUTES
THURSDAY, OCTOBER 15, 2026

The Sanitary Board, City of Weirton, met in regular session Thursday, October 15, 2026, in the Sanitary Board Conference Room, 5000 Freedom Way, Weirton, WV. Chairman, Mayor Dean Harris, called the meeting to order and stated all members were present.

Those in attendance were:

BOARD MEMBERS:

Mayor Dean Harris, Chairman

Robert Gribben, Vice Chairman

Joseph Barnabei, Board Member

SANITARY BOARD OFFICIALS:

A.D. Mastrantoni, Utilities Director
Dan Guida, Legal Counsel
Brian Kuntz, Treasurer
Charles Smith, Assistant Director
Brian Jurosko, Chief Operator
Connie Wright, Secretary

Others in Attendance:

Carlo Fabian & Ben Erste – BHJ
Jesse Alden – The Thrasher Group
Craig Brown – Weirton Dailey Times
Mike Adams – City Manager

1) Chairman, Mayor Harris; made a motion to approve the regular meeting minutes of September 10, 2026, as presented; seconded by Vice Chairman, Robet Gribben passed unanimously.

2) Comments from citizens: N/A

3) Financial Report:

Brian Kuntz presented and reviewed the financial report with the Board members. The Financial Report is as follows: Beginning bank balance as of October 1, 2026, $430,751.23 disbursements as of October 15, 2026, $294,938.36 bank deposits as of October 15, 2026, $195,914.06; actual bank balance as of October 15, 2026, $331,726.93. Disbursements still to be paid for October are in the amount of $154,522.97. October revenue is $236,897.93 our total then at the end of October 2026, $4414,101.89. The R&R Account has a balance as of October 15, 2026, $169,942.11 and Working Capital Account has a $438,367.89 balance. Sanitary Surplus Account has $763,574.99 and IJDC accounts $93,647.20 as of October 15, 2026.

Chairman, Mayor Harris; made a motion to accept the Financial Report as presented; seconded by Board Member, Joseph Barnabei; passed unanimously.

4) Approval of Unpaid Bills: N/A

5) OLD BUSINESS:

A) Wastewater Treatment Plant Upgrade and Expansion: Jesse Alden stated that there was no progress meeting this month and he will be going over the handout that's provided. Jesse stated the current contract amount for Triton is $38,572,670.37 and 99.7% complete. We're just holding a little bit of retainage left on Triton at this point. Our RPR budget is 100% expended. We were substantially complete in April of this year, and our final date is to be determined once we get through the wish list. No contractor applications this month. Change orders, none to present this month. We're waiting for some additional proposals from Triton to work through the remaining contingency funds. I'm hoping to get something from them next month so we can get through the rest of this contingency money. Jesse stated that project beginning contingency $1,860.650.56 and current contingency amount $320,980.19 and we'll work through the remaining funds there and prioritize that wish list once we get the cost for places from Triton.

Not much construction progresses this month. If the Board recalls last month, we informed the Board there was an issue with the WAS pump. The pump has been repaired and installed with no issues. Jesse the work items still left to complete include final topsoil touch-up and re-seeding, aeration basin diffuser head replacements, sluice gate installation between aeration basins 1 and 2 and warranty work on the secondary clarifier. Triton is currently working on preparing cost proposals for additional work items.

Chairman, Mayor Harris; made a motion to accept the Wastewater Treatment Plant Upgrade report as presented; seconded by Board Member, Joseph Barnabei; passed unanimously.

B) Draw #31:

Ben Erste presented Draw #31 totaling $3,002.71 and that is broken down, for Triton Construction $0 and The Thrasher Group $0 and BHJ $3,002.71.

Chairman, Mayor Dean Harris; made a motion to approve to pay Draw #31 as presented; seconded by Vice Chairman's, Robert Gribben; passed unanimously.

Mayor Harris stated that Chuck Kelly is not present due to another job opportunity. Mayor stated that Chuck Kelly was an asset to the City of Weirton, Sanitary Board and Water Board with his engineering expertise. He will be sorely miss.

6) NEW BUSINESS:

A) Resolution – To Repair #2 Post-ATAD Mixer – Not to Exceed $3,550:

Brian Jursko stated that the #2 Post ATAD mixer has been in service since 2021 for mixing the digested sludge. We are asking for Boards approval to have Precision Pump and Valve Company repair the pump and to be funded by the R&R Account.

Chairman, Mayor Harris; made a motion to approve to repair the post ATAD as presented; seconded by Board Member, Joseph Barnabei; passed unanimously.

Mayor Harris has invited the City Manager Mike Adams, which is not on the Agenda . This matter is for discussion concerning an issue on Marlamont Way. Mr. Adams stated that he has been getting numerous calls and having numerous conversation with a resident that lives on Marlamont Way. An incident happened back in March where the rain caused a surcharge of the system which caused back up in the resident's basement. WV Corp denied the claim. Chuck Smith stated that WV Corp has paid the claim as a courtesy.

B) The next regular meeting of the Sanitary Board is Thursday, November 12, 2026, at 10:00 a.m. in the Conference Room at Wastewater Treatment Plant, 5000 Freedom Way, Weirton, WV 26062.

The meeting adjourned at 10:30 a.m. with no further business to discuss. Chairman, Mayor Harris made a motion to adjourn the meeting; seconded by Board Member, Joseph Barnabei passed unanimously.

SECRETARY, SANITARY BOARD

CHAIRMAN, MAYOR DEAN HARRIS