



# Sanitary Board

OFFICE OF UTILITIES

5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062

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A. D. MASTRANTONI  
Utilities Director

## AGENDA

Regular Meeting - Thursday, July 11, 2024 @ 10:00 AM  
Sanitary Board Conference Room, 5000 Freedom Way

- 1) **APPROVAL OF REGULAR MEETING MINUTES: - June 13, 2024**
- 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: #4
- 6) **NEW BUSINESS:**
  - A) **Resolution:** To Upgrade a Section of Damaged Sewer Pipe on Alexanders Run; \$57,530
  - B) Informational: Barry Moore Retirement July 26, 2024
  - C) **Next Meeting Date:** August 15, 2024