

**WEIRTON AREA WATER
REGULAR SESSION – 2026 AGENDA**

APRIL 16, 2026

1. Meeting called to order.
2. Review of minutes from the March 12, 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 Bowles Rice Invoice Dated May 1, 2025, in the Amount of \$27,557.12 for Services Connected to the PSC Investigation
2. Resolution #278 – To Renew Yearly West Virginia National Pollution Discharge Elimination System Fee to the West Virginia Department of Environmental Protection
3. Resolution #279 – Purchase of 2026 GMC Sierra 3500 HD Crew Cab for Water Treatment Plant Maintenance Department at a Cost of \$71,119.00
4. Resolution #280 – To Rebuild Cla-val 60-11 AM and Reset Pump Clearance for Lee Avenue
5. Next Meeting Date – May 14, 2026

INFORMATIONAL ITEMS

EXECUTIVE SESSION

1. To Discuss Pending Litigation Regarding PFAS and PFOA Chemicals
2. To Discuss FOIA Requests

ADJOURNMENT