



Sanitary Board

OFFICE OF UTILITIES

5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062
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A. D. MASTRANTONI
Utilities Director

CHARLES A. SMITH
Assistant Director

A G E N D A

Regular Meeting - Thursday, June 11, 2026 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) **APPROVAL OF REGULAR MEETING MINUTES: - May 14th, 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: 27
- 6) **NEW BUSINESS:**
 - A) Resolution: To Purchase Polymer for Fournier Rotary Press; \$29,700
 - B) Resolution: To Purchase Polymer for Rotary Drum Thickener; \$23,460
 - C) Resolution: To Purchase Flygt Pump for Buffer Stations; \$9855.00
 - D) Resolution: To Contract Metz Plumbing to do a sewer lining on Maryland Ave; NTE \$12,500
 - E) 2026-2027 Budget (included in the packet)
 - F) WV Corp: Self Insurance Proposal
 - G) Next Meeting Date: July 16, 2026

Calling instructions: Dial 412-775-9000

Enter Code: 1228260215