



# Sanitary Board

## OFFICE OF UTILITIES

5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062

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A. D. MASTRANTONI  
Utilities Director

## A G E N D A

Regular Meeting - Thursday, August 15, 2024 @ 10:00 AM  
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - July 11, 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: #5
- 6) NEW BUSINESS:
  - A) Resolution: To Purchase a #3 Pump for Fifth Street Lift Station;  
\$41,998
  - B) Next Meeting Date: September 12, 2024