



Sanitary Board

OFFICE OF UTILITIES

5000 FREEDOM WAY - WEIRTON, WEST VIRGINIA 26062
TELEPHONE 304/797-8550 FAX 304/797-8527

A. D. MASTRANTONI
Utilities Director

CHARLES A. SMITH
Assistant Director

AGENDA

Regular Meeting - Thursday, July 16, 2026 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) APPROVAL OF REGULAR MEETING MINUTES: - June 11th, 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: 28
- 6) NEW BUSINESS:
 - A) Resolution: To Pay Public Service Commission Assessment Fee; \$11,969.21
 - B) Resolution: To Purchase Pipe for Alexanders Run; NTE \$23,000
 - C) Resolution: To Contract Keith Yost Excavating to repair sewer pipe for Alexanders Run; NTE \$117,000
 - D) Resolution: To Contract James White Construction for repairing a section Of Sewer Pipe on Weirton Plaza; NTE \$4200
(Approved via-phone June 16, 2026)
 - E) Resolution: To Pay Annual Permit fee & Groundwater Protection Fee WV DEP; NTE \$6100
(Approved via-phone June 16, 2026)
 - F) Resolution: To Pay Huber Tech to Repair the Huber screen in the wet well; NTE 16,036
 - G) "Executive Session – Personnel Issues"
 - H) Next Meeting Date: August 13th, 2026

Calling instructions: Dial 412-775-9000

Enter Code: 1228260215