

**WEIRTON AREA WATER  
REGULAR SESSION – 2024 AGENDA**

**SEPTEMBER 12, 2024**

1. Meeting called to order.
2. Review of the minutes from the August 15, 2024, 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/Jonathan Carpenter/BHJ Report

**NEW BUSINESS:**

1. Resolution #254 – Approval of the Dedication/Recording of the Main Water Line and Equipment Supplying Water to Starbucks on Property Owned by Three Springs Crossing, LLC
2. Resolution #255 – Approval of a Formal Cross Connection/Backflow Prevention Program
3. Next Meeting Date – October 10, 2024

**INFORMATIONAL ITEMS:**

1. Vehicle Inventory
2. Photos of Lee Avenue Tank Tree Removal

**ADJOURNMENT**