



Sanitary Board

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

RICHARD P. OHALEK
Assistant Director

A G E N D A

Regular Meeting - Thursday, April 11, 2024 @ 10:00 AM
Sanitary Board Conference Room, 5000 Freedom Way

- 1) **APPROVAL OF REGULAR MEETING MINUTES: - March 14, 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:
- 6) **NEW BUSINESS:**
 - A) **Resolution:** To Purchase a New Hoist for Pre-Air Blower Room;
\$23,150
 - B) **Resolution:** To Approve All Labor to Assist Sanitary Board Crew for Sewer
Repair; \$20,500
 - C) **Resolution:** To Contract for Lining a Sanitary Sewer Line on Cove Road;
\$8750
 - D) **Next Meeting Date:** May 16, 2024