

**SANITARY BOARD
WEIRTON, WV**

REGULAR MEETING MINUTES THURSDAY, FEBRUARY 12TH, 2026

The Sanitary Board, City of Weirton, met in regular session Thursday, February 12, 2026, in the Sanitary Board Conference Room, 5000 Freedom Way, Weirton, WV. Chairman, Mayor Dean Harris called the meeting to order at 10:05 a.m. and stated all members are present.

Those in attendance were:

BOARD MEMBERS

Mayor Dean Harris, Chairman:
Robert Gribbe, Vice Chair: VIA-phone
Joseph Barnabei, Board Member: VIA-phone

SANITARY BOARD OFFICIALS

A.D. Mastrantoni, Utilities Director
Charles Smith, Assistant Director
Dan Guida, Legal Counsel

Brian Jurosko, Chief Operator
Brian Kuntz, Treasurer
Connie Wright, Executive Secretary

Others in Attendance:

Carlo Fabian — BHJ
Jesse Alden & Chuck Kelly— Thrasher

Craig Howell — Weirton Dailey Times

1) Chairman, Mayor Dean Harris made a motion to; made a motion to approve the regular meeting minutes of January 15th, 2026, as presented; seconded by Board Member Joseph Barnabei, passed unanimously.

2) Comments from citizens: N/A

3) Brian Kuntz presented and reviewed the financial report to the Board members. The Financial Report is as follows: Beginning bank balance as of February 1, 2026, is \$564,838.41; disbursements as of February 12, 2026, \$143,706.47 bank deposits as of February 12, 2026, \$149,999.83; actual bank balance as of February 12, 2026, \$571,131.77 disbursements still to be paid for February 2026 are in the amount of \$199,865.97. February 2026 revenue is \$213,850.42; our total then will be at the end of February 2026, \$585,116.22. Your R&R Account has a balance as of February 12, 2026, \$128,851.66 and your Working Capital Account has a \$430,456.54 balance. Sanitary Surplus Account has \$749,784.54 and IJDC accounts \$77,480.73 as of February 12, 2026.

Chairman, Mayor Dean Harris; made a motion to accept the Financial Report as presented; seconded by Vice Chairman, Robert Gribben; passed unanimously.

THURSDAY, FEBRUARY 12, 2026

4) Approval of unpaid bills: N/A

5) OLD BUSINESS:

(A) Wastewater Treatment Plant Upgrade and Expansion: Jesse stated the progress report, handout that he provided, we will be going over it, we did have a construction project meeting number 20 with staff, Thrasher, DEP and BHJ, and will continue monthly until the project is complete. Chuck continues to hold his weekly meetings to discuss operations and to make sure that contractors schedule is not impacting operations here at the plant. Under General the current contract amount, \$37,393,111.89 based on contract 95.3% and if our RPR budget expended at 79.9% and 5 days of abnormal weather requested this month. Current completion dates contract #1 are 759 to sub. Comp and 789 to final payment and that puts us on April 24, 2026/May 24, 2026. We have a pay application this month number 21 in the amount of \$630,924.77, Carlo and Ben will present that as part of draw 23. Change orders, one through six, have been previously presented and approved in the amount of \$254,374.29 and 219 additional calendar days. I do have a change order number 7 to present which is remote design access to lift station sites and clarifier skimmer arm repair, but I will go through this update and then follow up with that after going over the contingency amount. The beginning contingency amount where we started at \$1,860,650.56 million, the current contingency amount is \$1,426,276.27 then the projected contingency amount \$1,417,862.52 so at the current juncture of the project being 95% complete. Construction progress Triton, remove and replace the main influence sluice gate and the lower level of control building the bypass pumping that was utilized to do all the work down in the wet well and basement that is all complete. Triton started up the new secondary grip pumps and classifier. They completed the installation of handrail, miscellaneous metals on the SBR and splitter box structures. All the process typing in the new headwork building and is working on current startups for the new headworks equipment and SBR system this week. Jesse stated that the sludge seeding and process flow to the SBR system will be started shortly over the next several weeks, Triton is currently working on installation of the non-potable water system, and ongoing electrical and control upgrades are being completed by summit and KLH. Now as we turn to the second page of the report shows a couple of photos. In the upper left is the SBR splitter box, the miscellaneous metals installed as part of that work. And then you can see a shot on the upper right looking down the walkway on the SBR. The lower left is inside the new headworks building, showing the process piping and some of the equipment there. And then on the lower right, the influence sluice gate installation. So, with that, we want to jump back to Change Order Number seven, which I have to present today and will require a motion by the Board. This change order revises the contract price to address costs associated with the repair of the existing clarifier skimmer arm mechanism, and for conducting evaluations to determine the requirements for upgrading the lift station telemetry system to ensure compatibility with the new status system. And that's being done by KLH as part of the box system that we've been looking into. This change order increases the contract price by \$8,413.75 and there are no changes to the contract time. So that will revise the contract amount to \$37,475,788.04 and this will require motion by the Board for approval.

THURSDAY, FEBRUARY 12, 2026

This change order increases the contract price by \$8,413.75 and there are no changes to the contract time. So that will revise the contract amount to \$37,475,788.04 and this will require motion by the Board for approval.

Chairman, Mayor Harris; made a motion to accept the Wastewater Treatment Plant upgrade and approve Change order number seven in the amount \$8,413.75 as presented; seconded by Board Member, Joseph Barnabei passed unanimously.

B) Draw #23: Ben Erste stated draw twenty-three is a total of \$675,354.51 and that is broken down Triton Construction \$630,924.77 that will come out of the WDA-EEG Grant and The Thrasher Group for \$42,696.96 coming out of the CWSRF loan and BHJ-MPC for \$1,732.78.

Chairman, Mayor Harris; made a motion to approve to pay Draw #23 as presented; seconded by Board Member, Joseph Barnabei passed unanimously.

6) NEW BUSINESS:

(A) Next Meeting Date: March 12th, 2026

The meeting adjourned at 10:16 a.m. with no further business to discuss. Chairman, Mayor Harris made the motion to adjourn; seconded by Board Member, Joseph Barnabei passed unanimously.


Sanitary Board, Secretary


Chairman Mayor Dean M. Harris