

**WEIRTON AREA WATER  
REGULAR SESSION – 2016 AGENDA**

**October 13, 2016**

1. Meeting called to order.
2. Review of the minutes from the September 15, 2016, 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 – **Mitch Bruich**.
7. Citizens comments and communications.

**OLD BUSINESS:**

1. Update on 18" Slip Line Transmission Main Project – **Jonathan Carpenter**/ BHJ Report
2. Update on Transition to Radio Read/Meter System

**NEW BUSINESS:**

1. Approve the revised Leak Adjustment Policy
2. Resolution #76 – To purchase new Surge Valve for the Beacon Dr. Pit
3. Next meeting date – November 10, 2016

**INFORMATIONAL ITEMS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT**