

Vienna Utility Board
60th Street, Vienna, WV 26105
Regular Utility Board Session
Meeting location Vienna Utility Board
210 60th Street, Vienna, WV 26105

AGENDA
November 17, 2023
1:00 PM

- I. Public Forum
- II. Call to Order / Pledge of Allegiance
- III. Roll Call
- IV. Report of Minutes
- V. **Unfinished Business**
 - A. Water Quality Testing
 - B. ARP Discussion
 - C. 5 – year Plan
 - D. 12th Street Lift Station Improvement Project – Update
 - E. Burgess & Niple – Water & Wastewater System Improvements Project – Update
 - F. Dredging of Pond Run and Dry Dams
 - G. Burgess & Niple – 28th Street Storm Drainage Improvements – Phase 1 - Project Update – Review of Clean Water SRF Grant Financing
 - H. Lead Service Line Inventory – Update
- VI. **New Business**
 - A. Scada System – Bid Approval
 - B. Pay Adjustment
- VII. Manager’s Report
- VIII. Utility Board Comments

Next regular meeting: Friday December 15, 2023 @ 1:00 PM Location: 210 60th Street, Vienna, WV
26105

Memo

To: Utility Board
From: Amy Roberts
Date: 11/14/2023
Re: Bid Recommendation

Sealed bids for improvements for the water and sewer SCADA system improvements were opened on November 14, 2023 at 9:00am with the following results:

Citco Water	\$197,674.00
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After careful review of the bid proposals, the recommendation for Utility Board approval for the SCADA system improvements is:

Citco Water	\$197,674.00
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Funding the project: Funding for this project is budgeted in the Water Fund 80-325-0000 and Sewer Fund 81-331-0001.

