

Vienna Utility Board
Special Meeting
210 60th Street
Vienna, WV 26105
March 26, 2021
1:00 PM
AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. New Business
 - A. Vienna Utility Board Resolution – Rosemar Road Meter Vault Project
- IV. Utility Board Comments

Next regular meeting: Friday April 16, 2021 @ 1:00 PM Location: 210 60th
Street Vienna, WV 26105

RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR THE METER VAULT REPLACEMENT ON ROUTE 14 NEAR THE INTERSECTION OF ROSEMAR ROAD

BE IT RESOLVED BY THE VIENNA UTILITY BOARD, the Public Works Director Craig Metz is authorized to solicit sealed bids for the meter vault replacement project on Rt. 14 near the intersection of Rosemar Rd. Said sealed bids will be accepted no later than the ___ day of _____, 2021 at _____ o'clock ____ .m. at the Vienna Utility Board, 210 60th St., Vienna, WV; further, either the VUB director or the Public Works Director is authorized to execute any and all contracts or agreements, or any other documentation, to facilitate the completion of said project.

Dated this _____ day of _____, 2021

Randall C. Rapp, Mayor

ATTEST:

Melissa Elam, Recorder