

**Vienna Utility Board**  
210 60<sup>th</sup> Street, Vienna, WV 26105  
**Special Utility Board Session**  
**Meeting location Vienna Utility Board**  
210 60<sup>th</sup> Street Vienna, WV 26105

July 7, 2022

The meeting was called to order at 1:00 PM with the Pledge of Allegiance.

Roll call was taken with the following present:

Randall Rapp, John Barr, Steve Eaton, Kim Williams, Joseph Thorpe, Absent Attorney Russ Skogstad

Also, present: Craig Metz Public Works Director, Lorrie Bond Stormwater Coordinator / Program Administrator, and Tommy Bunner, Engineering Assistant

**New Business:**

**A. Approval – To list property at 4705 8<sup>th</sup> Avenue, Vienna, Wood County West Virginia 26105 for demolition through GovDeals.com auction or by sealed bids** - Per Chairman Rapp, advised that approximately two weeks ago we had another major storm events, He asked Craig Metz to go check the home and unfortunately in had around two feet of water in the basement. Water had gotten into the furnace, the hot water tank and water softener. Originally the plan was to list the house contents on GovDeals.com, let someone bid on it and take whatever items they wanted. The kitchen in this home is fantastic, there are also has new double pain windows. Now that it has gotten so much water the drywall is ruined, along with the carpet, which Craig's crew did rip up and remove. Rapp stated that we are afraid there is not going to be enough items to salvage. If someone wanted to go in and pull windows and kitchen materials out there is some value in those few items but to sell it for a very minimal number of salvageable items does not seem feasible. Rapp asked that the board decide whether we are going to put out to bid for the demolition of the home, have a contractor come in tear down the home then install our retention system. Or we can go the other way, it would be to list the home for sale, allow the buyer to salvage anything out of it and hope we get enough out of the sale to cover demolition costs. Rapp added he no longer sees the value in the home like we did originally due to the flooding of the basement and lower level of the home. We are ready to do something, the home is empty so we need to decide to either tear it down or salvage what we can out of it then tear it down. Rapp thinks the value has diminished now due to the last flooding issue. As far as listing on GovDeals.com, it is simply a matter of posting the home, taking pictures of everything in and outside the home, listing it for auction and it stays on the auction block for approximately 10 days to 2 weeks, and you wait to see what the winning bid is. Rapp said he is not sure of any liability on our part regarding any mold, etc. due to the understanding that the property is being purchased as auction, as is. So, we need to decide, do we want to try and sell any salvageable items or just tear the home down and move on. Joe Thorpe stated his suggestion to just have the home torn down and move on. Steve Eaton agreed with Joe Thorpe. Metz added that if we do have a contractor come in to demolish the home, they may have use for any salvable items in the home and they can take before the home in demolished. Kim Williams agreed that we should make the motion to have the home torn down and move on. Rapp entertained a motion for the approval of putting out to bid the demolition of home located at 4705 8<sup>th</sup> Avenue, Vienna, Wood County, West Virginia.

Motion and Vote

Chairman Rapp called for motion for the approval of putting out to bid the demolition of home located at 4705 8<sup>th</sup> Avenue, Vienna, Wood County, West Virginia. Motion carried by Steve Eaton was seconded by John Barr. Vote carried in support unanimous 5 - 0.

**B. Approval – To list 12<sup>th</sup> Street Building Property on GovDeals.com for auction** – This is the large building down at our 12<sup>th</sup> Street location next to the large lift station building where we used to store maintenance equipment. The value at this location is the steel in the walls, the wood is no good and all utilities have been disconnected, it is ready to be taken down. We need the boards permission to list this on GovDeals.com, it will list for approximately 10 days to 2 weeks then bid will close. The winning bidder will make arrangements to tear it down and move on. Chairman Rapp called for the motion to have the 12<sup>th</sup> Street old storage building property placed on GovDeals.com for auction.

#### Motion and Vote

Chairman Rapp called for the motion to have the 12<sup>th</sup> Street old storage building property placed on GovDeals.com for auction. Motion carried by Steve Eaton was seconded by Joe Thorpe. Vote carried in support unanimous 5 - 0.

**C. Approval – Greenmont Hills Storm Drain Replacement Bid** – Per Rapp paperwork was provided and a copy given to everyone on project. On June 24, 2022, at 10:00 AM the bid results were opened for the Greenmont Hills Storm Drain Replacement Project. We received one bid provided by Jimmie Harper Construction in the amount of \$67,850. Rapp advised everyone to look at the map provided; you can see the work will go behind the first three homes on the right-hand side as you go up Greenmont Hills. When Greenmont was originally built the contractors that installed this used a ravine that was in this location and placed a piece of pipe and covered it in. Over the years there have been numerous sink holes that have developed, we ran our camera through this area and realized an inferior quality pipe was used here and therefore is now collapsed. Metz added that we will be replacing the collapsed pipe with a single wall corrugated pipe, along with riprap. The reason we are placing the riprap at the end is, so we do not have to run a pipe all the way to Rosemar Road then have to deal with getting permits from the state DOH. Kim Williams asked if this was coming out of the Storm Water budget? Both Rapp and Metz confirmed yes this will come out of Storm Water. Chairman Rapp entertained a motion to accept the bid from Jimmie Harper Construction in the amount of \$67,850 for the Greenmont Hills Storm Drain Replacement Project.

#### Motion and Vote

Chairman Rapp called for the motion to accept the bid from Jimmie Harper Construction in the amount of \$67,850 for the Greenmont Hills Storm Drain Replacement Project. Motion carried by John Barr was seconded by Kim Williams. Vote carried in support unanimous 5 - 0.

**Board Comments:** No Board Comments

Meeting adjourned at 1:19 PM.

Next regular meeting –July 15, 2022 @ 1:00 PM @ Vienna Utility Board located at 210 60<sup>th</sup> Street Vienna, WV 26105.

Respectfully submitted,

Lorrie Bond