

VILLAGE OF MAYVILLE
SPECIAL BOARD MEETING
12-15-17

Board members present, Syper, Shearer, Mayor Bova
Board members absent Trustees Webb and Jacobson.

Others Present -Jennifer Obert, Village

Meeting called to order at 4:00 p.m.

RESOLUTION: Resolved to award bid for one (1) 5000/5600/6250/8400kVA 34.5-8.32kV transformer and spare parts at a cost of three hundred four thousand eight hundred sixty-six dollars and zero cents (\$304,866.00) from Virginia Transformer Corp. 220 Glade View Drive Roanoke, VA. 24012 bid tabulation is attached.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

Ayes - Trustees Syper, Shearer, Mayor Bova.

Nays - None, Trustees Webb and Jacobson absent.

RESOLUTION: Resolved to void check number 013770 to Peterson Overhead Door and reissue a new check to Jamestown Overhead Door in the same amount of \$169.00 Check number 13785 this will be included on abstract #8.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

Ayes - Trustees Syper, Shearer, Mayor Bova.

Nays - None, Trustees Webb and Jacobson absent.

RESOLUTION: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Friday, December 15, 2017 at 4:01 p.m.

Introduced by Trustee Syper.

Seconded by Trustee Shearer.

Ayes - Trustees Syper, Shearer, Mayor Bova.

Nays - None, Trustees Webb and Jacobson absent.