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To: Chairman Ken Staton, & MVWD Board of Directors
From: Lon Dalley, Assistant General Manager
Date: March 25, 2020
Subject: Ratification of the purchase of 5/8"-3/4" and 1" water meters, with endpoints

Background

As Staff continues to replace bad water meters, and with the Board of Directors aware of the meter replacement ongoing, Staff felt it was appropriate to go ahead and order meters as needed to keep inventory in stock. This purchase is in the amount of \$31,835.00 for one-hundred 5/8"-3/4" water meters, ten 1" water meters, and 15 additional endpoints. Staff feels it is imperative that water meters are replaced as meters fail, to accurately account for water usage.

Suggested Motion

Approve the ratification of PO #5958 to Badger Meter in the total amount of \$31,835.00

One-Hundred 5/8"-3/4" meters in the amount of \$26,300.00
Ten 1" meters in the amount of \$3,630.00
15 additional endpoints in the amount of \$1,905.00

<h1>Approved</h1>	
Date:	4/7/20
Approved	4 to 0
Those Opposing:	0
Those Abstaining:	0