

HAINES BOROUGH  
RESOLUTION No. 13-01-438

Approved

**A Resolution of the Haines Borough Assembly authorizing the Borough Manager to contract with Ferguson Waterworks for an amount not to exceed \$26,000 for the purchase and installation of radio-read equipment, water meters and modules.**

**WHEREAS**, Haines Borough Code 13.04.180 states all public, commercial, or industrial buildings constructed after May 5, 1975, and requiring water service shall have metered water service; and

**WHEREAS**, existing borough water meters are in need of replacement and additional meters are needed for new accounts; and

**WHEREAS**, radio-read equipment will reduce staff time for entering in data from water meters, currently estimated at one day a month for the finance department and two days a month for the water-sewer department; and

**WHEREAS**, the assembly has recently shown interest in expanding metered water service for residential properties, and the radio-read equipment would be able to interface with those meters, if approved; and

**WHEREAS**, Ferguson Waterworks provided a quote of \$21,134.91 for radio reading equipment and software, and quoted prices of \$99.07 per water meter and \$141 per associated module; and

**WHEREAS**, the borough has budgeted \$20,000 in the Capital Improvement Projects (CIP) fund for radio-read equipment; and

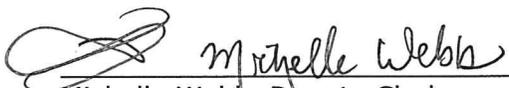
**WHEREAS**, the remaining \$6,000 would be split evenly between the water and sewer enterprise funds, with the actual number of water meters and modules purchased dependent on freight costs,

**NOW, THEREFORE, BE IT RESOLVED** that the Haines Borough Assembly authorizes the borough manager to contract with Ferguson Waterworks for an amount not to exceed \$26,000 for the purchase and installation of radio-read equipment, water meters and modules.

Adopted by a duly-constituted quorum of the Haines Borough Assembly this 22nd day of January, 2013.

  
Stephanie Scott, Borough Mayor

Attest:

  
Michelle Webb, Deputy Clerk

