

AGENDA # J.4
Scio Township Board of Trustees
Purchase of Metron Meters

FOR MEETING DATE OF: April 9, 2024

PREPARED ON: 3/12/24

PREPARED BY: Brandon McNiel

SUBMITTED BY: Utilities

ITEM TYPE: Possible Action

SUGGESTED ACTION: Approve open PO for the purchase of Metron Meters not to exceed \$400,000 without board approval.

BACKGROUND: The Utilities Department is working toward a Meter Replacement program in the hopes of changing out all meters within a 5-year period. As the Board of Trustees know, we currently have already made the switch to Metron Meters in the past as we couldn't get senses meters in stock. I support this decision that was made by the past utility director and am asking for a open PO for the purchase of Metron meters not to exceed \$400,000 without board approval.

First Purchase to be \$126, 100

240- 3/4 meters

30- 1" meters

10- 1.5" meters

10- 2" meters

FISCAL IMPACT: \$200,000 Sewer Fund, \$200,000 Water Fund

RECOMMENDATION: Utility Director- Recommends Approval

MODEL MOTION: To approve open PO for the purchase of Metron Meters not to exceed \$400,000 without BOT approval.

QUESTION: Shall this Motion be APPROVED?