Village of Stanford

Water Committee Meeting

December 9th, 2013

5:00PM 100 W. Boundary Street

Present: John Owen, Mike Boitnott, Megan Phillips, Nydra Owen, Jeremiah Pitcher and Jim Bridgewater.

Also present: Don Wasilewski and John Evans

The committee discussed the water meter project. Don Wasilewski and John Evans from IMCO came and did a small presentation of their products they offer and answer questions on the quotes we received from them. The committee asked a lot of questions that the gentlemen have to get answers for. We can use a current laptop we have and knock $1,500 off the set-up price. The initial set-up price also includes all software set-ups in office and training for employees.

The guys will get back with us on an actual break down of the set-up price, and with answers to the questions we have a warranty and pricing. They also took the old handheld meter reader with them to see if it can be fixed. They will report to us, before any repairs are made or if they determine if the old device has any buy back value.

AJOR 6:30 PM

Recorded and prepared by: Megan Phillips