

September 16, 2021

At 6:07 PM, Mayor Stumpf called the meeting to order. Due to Covid-19, the Board is meeting in the room next to the Board room so that all can social distance and Public can attend if they so desire.

The following were present:

John Stumpf	Mayor
Trista Reisdorf	Trustee
Brandon Stearns	Trustee
Marcia Lexer	Clerk

Trustee Darwin Dominessy	Absent
Trustee Patricia Sherwood	Absent

OTHERS PRESENT: Superintendent of Public Works Daren Smith, Marcus from TI Sales

The Board voted to have this special meeting to meet with Marcus from TI Sales to discuss Neptune water meters and gain pricing/information.

The Village of Delevan currently has Master Meters installed, which while under warranty have had failing batteries making it impossible to use the radio read system. To date, the Village has been unable to get Master Meter to honor the warranty.

Marcus said that Neptune meters are 100% American made. Pricing for a 5/8" to 3/4" residential meter would be \$254.00 each. Software using Sensus Protocol would be \$4500 for setup, \$1500 per year for the software and the mobile reading unit an additional \$9200. The Village needs approximately 400 residential meters as well as some larger sizes for apartment buildings, etc.

The Village could standardize to Neptune meters.

TI Sales could hold the prices listed for 2 years.

ADJOURNMENT

At 7:17 PM it was moved by Trustee Reisdorf, seconded by Trustee Stearns to adjourn. Carried.

Marcia Lexer, Village Clerk