



MEETING OF AUGUST 1, 2023

TO: Mayor Jordan and City Council
THRU: Susan Norton, Chief of Staff
FROM: Tim Nyander, Utilities Director
DATE:
SUBJECT: Henard Utility Products, Inc. - Purchase of Badger Cellular Water Meters

RECOMMENDATION:

Staff recommends approval of the purchase of 1,780 Badger Cellular Water Meters for the Water & Sewer Division from Henard Utility Products, Inc. in the amount of \$455,413.00 plus applicable taxes, and approval of a budget adjustment in the amount of \$500,000.00. Per Ordinance 6634, water meters are waived from competitive bidding.

BACKGROUND:

Over the past few years, the Utilities Department has been installing AMI meters, or “smart” meters in the City’s water distribution system. Smart meters can be read through the cloud and reduces truck rolls. Eventually, the customer will be able to monitor their individual water meter. Smart meters can also assist in leak detection and water loss reduction.

DISCUSSION:

Due to the increasing growth of the City, the Utilities Department is utilizing the biggest part of the current meter budget on new services. This leaves an extremely small inventory remaining to address the failing meters. This additional order will increase the number of smart meters available for installation. Additional funding may be requested toward the end of 2023.

BUDGET/STAFF IMPACT:

Funds are available in the Lake Sequoyah Sediment Removal account to transfer into the Water Meters account.

ATTACHMENTS: SRF Henard Utility Products, 2023-919 BA Water Meters, Quote from Henard Utility Products, Ordinance 6634