

Swan Creek Water District

Record of Proceedings May 29, 2019 - Special

Meeting was called to order at 10:00 a.m. by Trustee Brunner

Pledge of Allegiance

Roll call attendance showed the following Board members present: Dale Brunner, Mark Fowler, Lennox Mitchell, and Randy Walker. Trustee Albert could not be present.

1) Discuss Master Meter & Ferguson as a Supplier

The Board discussed the visit from Master Meter & Ferguson at their last regular meeting on May 23, 2019. No decision was made at this meeting since Trustee Mitchell and Trustee Brunner were not present.

Badger and Buckeye have put the District in a bad position by forcing them to either purchase more equipment or go to a cellular encoder which would cost the district over \$5,000 per year just to have the cellular encoders in service at all customer locations. This does not include the cost of the encoder itself.

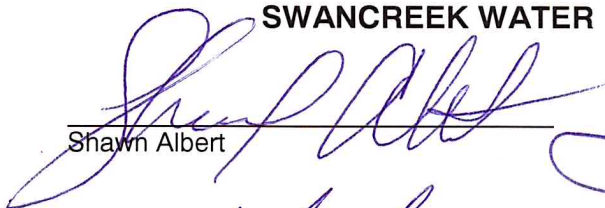
After review and discussion it was agreed by all Board members and Tina that changing to Master Meter and Ferguson would suite the best interests of the Swan Creek Water District.

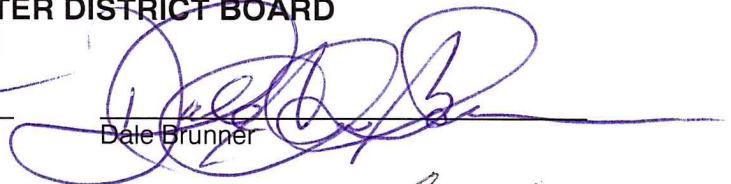
Resolution 2018-19 was Motioned by Trustee Fowler, seconded by Trustee Mitchell to authorize the expenditure of purchasing Master Meter's retrofit registers, meters and meter reading equipment in an amount not to exceed \$120,000.00.

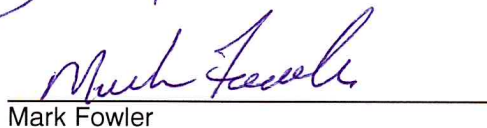
It was agreed that this expenditure would come from the capital improvement fund.

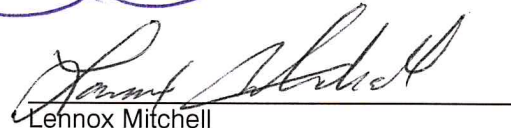
2) Adjournment - At 10:35 a.m. Trustee Fowler motioned to adjourn, seconded by Trustee Walker. Motion Carried

SWAN CREEK WATER DISTRICT BOARD


Shawn Albert


Dale Brunner


Mark Fowler


Lennox Mitchell


Randy Walker, Board Secretary