

**VILLAGE OF WATERLOO  
RESOLUTION NO. 11-13-12-01**

WHEREAS, the Board of Trustees of the Village of Waterloo have been notified by their PeopleService Representative, Mike Goddard, that the current water meters are becoming obsolete and an upgrade to a "Touch Read" Meter System is necessary; and

WHEREAS, Mr. Goddard's recommendation is that meters are replaced on new home construction, and as needed to replace broken meters on all other properties; and

WHEREAS, the estimated additional costs of "Touch Read" meters is \$50.00 a meter and the cost of the hand-held "Touch Read" Device is estimated at \$680.00; and

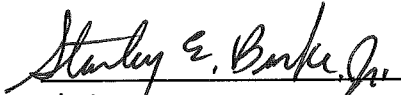
WHEREAS, the Village, as the owner of the water system, is responsible for all capital replacement and equipment maintenance/repair expenditures which are defined as nonrecurring expenditures.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WATERLOO, NEBRASKA, AS FOLLOWS:

THAT, the transition from the current manual reading meters to the "Touch Read" Meter System is approved.

PASSED THIS 13 DAY OF November 2012

Village of Waterloo

  
Chairperson pro tempore  
~~Garry Lee~~

(SEAL)

ATTEST:

  
Village Clerk

