

February 7, 2022

Trustee Marsh proposed the following resolution:

WHEREAS, the Village of Menands Water Department intends to convert the existing manually read water meters presently in use throughout the Village to automatic radio read water meters for reasons of efficiency, proven reliability, and economy. The Village is desirous of standardizing all water meters, commercial and residential, throughout the Village with Neptune water meters, and

WHEREAS, the standardization will promote efficiency and save money on the maintenance work requiring less labor time, and

WHEREAS, only the newly installed, upgraded, and retrofitted Neptune brand meters will be compatible with the current Neptune Automated Read Software, also compatible with the Village's present utility billing software; and

WHEREAS, the proprietary nature of the radio read meters and software make it unable to use radio read meters manufactured by another company so that it becomes necessary for the Village to install only one brand of meters and endpoints; and

NOW, THEREFORE, pursuant to NYS Municipal Law Section 103(5), the Village Board of Trustees resolves that for reasons of efficiency, proven reliability, and economy, the Village shall hereafter only install Neptune radio read meters, retrofit partially compatible Neptune meters, or completely upgrade the meter so that all shall hereafter be compatible with the Village's current software.

Second by Trustee Lane.

ADOPTED:

Trustee Foley	voting	AYE
Trustee Harris	voting	AYE
Trustee Lane	voting	AYE
Trustee Marsh	voting	AYE
Mayor Grenier	voting	AYE