

**VILLAGE OF YELLOW SPRINGS, OHIO
RESOLUTION 2023-61**

**AUTHORIZING THE VILLAGE MANAGER TO PURCHASE 400 ANIXER ELECTRIC
METERS FOR ONGOING ELECTRIC METER UPGRADE AND REPLACEMENT**

WHEREAS, The Electric Department has, for a number of years, been working to replace all hand-read electric meters with digital remote read meters in the interest of obtaining accurate and reliable usage information for both the customer and the Village; and,

WHEREAS, the provider of the remote-read equipment uses only one producer for the meters which are compatible with Village software and meter reading devices; and,

WHEREAS, as previously budgeted during the 2023 budget process, the Village is now ready to purchase another 400 such meters to fulfill phase 2 of the Electric Meter Replacement Project,

NOW THEREFORE IT BE RESOLVED, by the Council of the Village of Yellow Springs, State of Ohio that:

Section 1: The Village Manager is hereby authorized to purchase the required 400 meters from Anixer Power Solutions in an amount not to exceed \$85,400.00.

Signed: _____

Brian Housh, Council President

Passed: 8-21-2023

Attest: _____

Judy Kintner, Clerk of Council

Roll Call: Housh__Y__

Stokes__Y__

MacQueen__Y__

Brown_Y__

Devore Leonard_Y__