

**VILLAGE OF YELLOW SPRINGS, OHIO
RESOLUTION 2024-39**

**AUTHORIZING THE VILLAGE MANAGER TO PURCHASE 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, the Village is now ready to purchase another 1,250 such meters to fulfill phases 3 and 4, thus completing the Electric Meter Replacement Project; and,

WHEREAS, accelerating the purchase of meters to complete the project and order all needed meters in 2024 will save approximately 20% in increased cost,

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 1,250 meters from Anixer Power Solutions in an amount not to exceed \$309,549.00.



Kevin Stokes, President of Council

Passed: 5-20-2024

Attest: 

Judy Kintner, Clerk of Council

ROLL CALL:

Kevin Stokes __Y__

Gavin DeVore Leonard __Y__

Carmen Brown __Y__

Brian Housh __Y__

Trish Gustafson __Y__