

**VILLAGE OF YELLOW SPRINGS, OHIO  
RESOLUTION 2024-50**

**AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT  
WITH NEPTUNE EQUIPMENT COMPANY, INC. (NECO) FOR THE PURCHASE  
AND INSTALLATION OF REMOTE-READ WATER METERS**

**WHEREAS**, the Public Works Department has, for a number of years, been working to replace all hand-read water 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**, Due to receipt of a generous grant from the Ohio Public Works Commission (OPWC), which will provide approximately 84% of the funds necessary to purchase and install these meters, the Village is now ready to purchase and install 1,780 such meters, thus completing the Water Meter Replacement Project for all residential customers and,

**WHEREAS**, following a robust pilot phase during which time NECO meters met or exceeded expectations, and,

**WHEREAS**, there are no Findings for Recovery on file for Neptune Equipment Company, Inc. with the Ohio Auditor of State,

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

**Section 1:** The Village Manager is hereby authorized to purchase the required meters from Neptune Equipment Company, Inc. and to supervise their installation, final cost to the Village in an amount not to exceed \$141,846.00.

\_\_\_\_\_  
Kevin Stokes, President of Council

Passed: 7-15-2024

Attest: \_\_\_\_\_  
Judy Kintner, Clerk of Council

ROLL CALL:

Kevin Stokes   Y  

Gavin DeVore Leonard   Y  

Carmen Brown   Y  

Brian Housh   Y   Trish Gustafson   Y