



# Agenda Item Summary Sheet

Item No: **E-4**  
Meeting Date: **August 7, 2024**

**Item Title:** Consideration of resolution to declare surplus/disposition of old water meters

**Item Summary:**

Town residential water meters are in the process of being replaced with AMI smart water meters. To date, 4,536 have been replaced. Staff is requesting that the old water meters be surplus; several companies have expressed an interest in purchasing them.

Request Board consideration of adoption of attached resolution to surplus the old water meters to include the water meter box lids.

Number of Attachments: 1

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**Specific Action Requested:**

Provided for Board consideration to surplus.

Submitted By: Nancy Carawan, Public Services Director

Date: July 31, 2024

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**Finance Officer Comment:**

No unbudgeted costs associated with this agenda item.

Signature: Amy Miller

Date: July 31, 2024

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**Town Attorney Comment:**

N/A

Signature: John Leidy

Date: July 31, 2024

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**Town Manager Comment and/or Recommendation:**

I concur with staff's request.

Signature: Andy Garman

Date: July 31, 2024