

## **BUSINESS OF THE VILLAGE BOARD**

MEETING DATE: June 16, 2025

PLACEMENT: Action Item

ITEM TITLE: Budget amendment in the amount of \$9,725.00 for the purchase of approximately 25 residential meters (ACTION)

SUBMITTED BY: Paul Haugen, Water Superintendent

### SUMMARY EXPLANATION:

The Water Utility is requesting authorization to exceed our 2025 budget limit of \$100,000 for meter replacements for the purchase of approximately 25 additional 3/4" residential meters. The replacements this year were focused on larger commercial and industrial meters. The new order of 3/4" residential meters will not exceed \$9,725.00.

The additional meters are intended to serve as inventory for needs throughout the remainder of the year. Additional inventory is needed due to a higher number of contested charges, as well as continuing to supply new construction.

### ATTACHMENT:

### STAFF RECOMMENDATION:

Approval to exceed the established budget limit by \$9,725.00 for the purchase of approximately 25 3/4" residential meters.

### ACTION BY Committee: