

Chairman Petersen called the special meeting to order on May 18, 2020 at 7:00PM at EPS.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Trustee and Pam Peton, Secretary. Graettinger City Council members Mayor Pro Tem Flaherty, Alderson, Masters and Hoffman. Employees City Clerk Sandra Henderson and Bryon Peterson.

Visitors/Public Comment: Russ Stammer, V&K, Inc.

Light Plant and City Business: Discussion was held regarding the electronic read bids for water, gas, electric meters along with compatible software with Simple City.

Trustee Brown introduced a resolution for the GMLP to award contract for electronic read meters and to authorize Board Chairman, Petersen to sign said contract award in the amount indicated on the Van Wert Company proposal 3. Furnish electric meter materials, equipment, installation and training for the following unit and lump sum prices; total electric meter (3.1 – 3.12). **See attached.** Expecting scope of work to be done by year end 2020. Trustee Heinrichs seconded the motion to adopt said resolution. The roll was called and the vote was Ayes: Brown, Heinrichs, Petersen. Nays: none. Whereupon Chairman Petersen declared the resolution duly adopted. Passed and approved this 18<sup>th</sup> day of May 18, 2020.

Adjourn: Motion by Brown, seconded by Heinrichs to adjourn the meeting at 7:30 PM. Ayes: 3 Motion carried.



**Graettinger Meter Reading System Proposal**

- 3 Furnish electric meter materials, equipment, installation and training  
for the following unit and lump sum prices:

Description	Quantity	Unit Price	Extended Price
<b>Electric Meters</b>			
3.1 Radio Read Equipment		Included with Water Meters	
3.2 Radio Read Software		Included with Water Meters	
3.3 Radio Read Residential Meters & Programmed	500	\$ 47.50	\$ 23,750.00
3.4 Polyphase Meters - Form 9S/8S	13	\$ 350.00	\$ 4,550.00
3.5 Polyphase Meters - Form 16S	7	\$ 350.00	\$ 2,450.00
3.6 Polyphase Meters - Form 6S	2	\$ 350.00	\$ 700.00
3.7 Polyphase Meters - Form 12S	2	\$ 325.00	\$ 650.00
3.8 Polyphase Meters - Form 15S	6	\$ 350.00	\$ 2,100.00
3.9 Single Phase Comm. Meter	2	\$ 275.00	\$ 550.00
3.10 Install Residential Meters	490	\$ 18.00	\$ 8,820.00
3.11 Install Polyphase Meters	30	\$ 85.00	\$ 2,550.00
3.12 Install Single Phase Large Meter - Form 1S 120v 2 wire	2	\$ 115.00	\$ 230.00
<b>TOTAL ELECTRIC METER (3.1 - 3.12)</b>			<b>\$ 22,600.00</b>