

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

 X


Resolution or Ordinance (Blue) *Waiver of First Requested*
Recommendations of Boards, Commissions & Committees (Green)
Other Business (Pink)

TO: PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE: April 24, 2018 (B of T) Date: May 3, 2018

TITLE: Water Meters Declared Surplus

SUBMITTED BY: Brian Jack, Utilities Superintendent 

BACKGROUND/POLICY IMPLICATIONS:


Staff has received pricing from scrap metal recyclers for used water meters replaced during the 2018 Water Meter Replacement Program. These meters are obsolete and are past their useful life.

FISCAL IMPACT/FUNDING SOURCE

Revenue Account 510.66780 Misc Revenue

Approximate revenue from recycled scrap brass will be \$8,000.00 depending on market price for brass at time of recycling.


Review (as necessary):

Village Attorney X _____ Date _____
Finance Director X  _____ Date 4/26/18
Village Manager X _____ Date _____

NOTE: Materials must be submitted to / approved by the Village Manager's Office by 12:00 pm, Wednesday, prior to the Agenda Distribution.



MEMORANDUM

To: Scott Niehaus, Village Manager
From: Brian Jack, Utilities Superintendent 
Through: Carl Goldsmith, Director of Public Works
Date: April 24, 2018
Subject: Water Meters Declared Surplus

As a condition of the Water Meter Replacement Program contract, Water Resources Inc. returns the old water meters to the Village to be recycled as scrap brass. The Underground Utilities Division received approximately 1,000 meters or 4,000 pounds from the contractor and has stripped and separated the meter of all recyclable parts and has received pricing for scrap of the remaining brass. The circuit boards of the water meters will be environmentally recycled along with the brass.

In previous years the recycled water meters have been sold as scrap to vendors as whole meters at a lower rate. With the meters stripped of all parts, a higher scrap value will be gained. Below are quotes for scrap value of the brass:

	<u>Redline Metals Lombard, IL</u>	<u>Berlinsky Scrap Joliet, IL</u>	<u>G&M Metal Elk Grove, IL</u>	<u>S&S Scrap Aurora, IL</u>
Red Brass – per lb	\$1.55	\$2.00	\$1.30	\$1.90
4,000 lbs. of Meter Brass	\$6,200.00	\$8,000.00	\$5,200.00	\$7,600.00

Brass has different classifications for recycling. Red brass is “cleaner” or only brass, and yellow brass has some other trace metals/plastics included. Since our meters were stripped, they are considered red brass.

Due the nature of the scrap metal industry, brass pricing will fluctuate day by day and pricing will be verified the day the brass will be brought to the recycler to ensure top dollar. The revenue gained from the sale of the meters will be deposited in the Water & Sewer Operating Fund Revenue Misc Revenue account (510.66780).

I am recommending the Board of Trustees declare the used water meters in Public Works inventory surplus and give Public Works the authority to recycle/scrap the water meters to the highest apparent bidder, Berlinsky Scrap of Joliet, IL. Please submit this recommendation to the Board of Trustees for their approval at the May 3, 2018 meeting.

ORDINANCE _____

**ORDINANCE AUTHORIZING THE SALE AND/OR DISPOSAL
OF MUNICIPAL OWNED PERSONAL PROPERTY**

WHEREAS, in the opinion of the Corporate Authorities of the Village of Lombard, it is no longer necessary or useful to or in the best interest for the Village of Lombard to retain the following described personal property:

Leaded Brass – Water Meters

now owned by the Village of Lombard; and

WHEREAS, The Village routinely declares such type of personal property surplus and the best interest of the Village of Lombard will be served by its sale and/or disposal.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

Section 1: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees find the following described property:

See Exhibit “A”

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interest of Lombard will be served by its disposal.

Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell and/or dispose of the aforementioned personal property now owned by the Village of Lombard.

Section 3: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this _____ day of _____, 2018

First reading waived by action of the Board of Trustees this _____ day of _____, 2018

Passed on second reading this _____ day of _____, 2018

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2018

Keith Giagnorio
Village President

ATTEST:

Sharon Kuderna
Village Clerk

Exhibit A
Items/Equipment for Surplus

Make/Model	Size	Material	Average Age in Years	Approximate Weight
Rockwell International	5/8"	Brass	27	2,500 lbs.
Rockwell International	3/4"	Brass	27	1,500 lbs.
Rockwell International	1"	Brass	27	500 lbs.