

Legistar # 100674
DISTRICT All

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: David A. Hulseberg, Village Manager

DATE: December 7, 2010 (B of T) Date:

TITLE: Water Meters – Declare Surplus

SUBMITTED BY: Angela M. Podesta, Utilities Superintendent *AMP*

BACKGROUND/POLICY IMPLICATIONS:

Declare old water meters surplus and authorize their sale to Global Meter of Texas for payment on a per unit basis.

FISCAL IMPACT/FUNDING SOURCE

\$1,288.00 / Water & Sewer Operating Fund Revenue Meter Sales account (5100.604660)

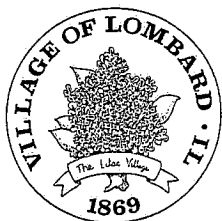
Review (as necessary):

Village Attorney X _____ Date _____

Finance Director X _____ Date _____

Village Manager X _____ Date _____

NOTE: Materials not to be approved by the Village Manager's Office by 12:00 pm. Wednesday, prior to the regular distribution.



MEMORANDUM

To: David A. Hulseberg, Village Manager

From: Angela M. Podesta, Utilities Superintendent *AMP*

Through: Carl S. Goldsmith, Director of Public Works *cy*

Date: December 7, 2010

Subject: Water Meters – Declare Surplus

The Department of Public Works has a couple of hundred water meters ranging in size from 5/8" to 4" that have been removed from the water system over the past 4 years that can not be reused or refurbished for various reasons. The meters have value as scrap. The last time meters were sold as scrap was in 2006. The revenue gained from the sale of the meters will be deposited in the Water & Sewer Operating Fund Revenue Meter Sales account (5100.604660).

Public Works has received proposals from two companies:

<u>Size</u>	<u># of Meters</u>	<u>Stevens Industries</u>		<u>Global Meter (TX)</u>	
5/8"	234	\$3.00	\$702.00	\$3.50	\$819.00
3/4"	41	\$2.25	\$92.25	\$3.50	\$143.50
1"	40	\$5.00	\$200.00	\$5.00	\$200.00
1-1/2"	15	\$8.00	\$120.00	\$5.50	\$82.50
2"	2	\$15.00	\$30.00	\$6.00	\$12.00
3"	1	\$20.00	\$20.00	\$7.00	\$7.00
4"	<u>3</u>	\$30.00	<u>\$90.00</u>	\$8.00	<u>\$24.00</u>
Total	336		\$1,254.25		\$1,288.00

The meters being scrapped have been removed from the system by Public Works and are independent from the meters being replaced as part of the FY11 Automated Meter Replacement Project. The contract with HD Waterworks provides for a credit for each meter scrapped as part of the project.

I am recommending the Board of Trustees declare the unused water meters in Public Works inventory surplus and give Public Works the authority to sell the water meters to the highest bidder, Global Meters of Texas. Please submit this recommendation to the Board of Trustees for their approval at the December 16, 2010 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:

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:

Water Meters

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 _____, 2010

First reading waived by action of the Board of Trustees this _____ day of _____, 2010

Ordinance No. _____

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Passed on second reading this _____ day of _____, 2010

Ayes: _____

Nays: _____

Absent: _____

Approved this _____ day of _____, 2010

William J. Mueller
Village President

ATTEST:

Brigitte O'Brien
Village Clerk