

Council Member \_\_\_\_\_ introduced the following Resolution, which was seconded by Council Member \_\_\_\_\_.



**RESOLUTION 042825-X**

**A RESOLUTION TO AUTHORIZE PAYMENT FOR WATER METER REPLACEMENTS  
USED FOR SEWER BILLING**

**WHEREAS**, the Alabaster Water Board has initiated a multi-year meter change out program to replace aging water meters used for billing purposes; and

**WHEREAS**, the Alabaster Water Board is the billing agent for the City for monthly sanitary sewer bills; and

**WHEREAS**, the City relies on the water meter readings to bill and collect monthly sanitary sewer fees; and

**WHEREAS**, the City and the Alabaster Water Board agree that it is appropriate to share the cost of meter replacement equally for all meters used to bill monthly water and sewer bills; and

**WHEREAS**, there are approximately 9,126 meters used to bill monthly water and sewer bills with an estimated total replacement cost of \$5,000,000 and a replacement cost of \$2,500,000 per entity; and

**WHEREAS**, the Alabaster Water Board has previously publicly bid and awarded meter replacement materials and meter replacement labor and initiated the meter change out program; and

**WHEREAS**, the Alabaster Water Board has agreed to pay the cost of meter replacement materials and meter replacement labor as expenses occur and to bill the City annually at the end of each fiscal year for one-half the total cost of meters used to bill water and sewer; and

**WHEREAS**, the City has agreed to reimburse the Alabaster Water Board within 30 days of being invoiced.

**NOW THEREFORE, BE IT RESOLVED**, that the City Council of the City of Alabaster, does hereby authorize Mayor Scott Brakefield of the City of Alabaster, to sign all documentation necessary to enter into said agreement and City Clerk Mark Frey, to attest and file said documentation.

	Y / N		Y / N
Sophie Martin	_____	Jamie Cole	_____
Rick Ellis	_____	Zach Zahariadis	_____
Stacy Rakestraw	_____	Kerri Pate	_____
Greg Farrell	_____		

**PASSED, ADOPTED, AND APPROVED THIS 28TH DAY OF APRIL 2025.**

ATTEST:

CITY OF ALABASTER

\_\_\_\_\_  
J. Mark Frey, City Clerk

\_\_\_\_\_  
Sophie Martin, Council President

APPROVED:

\_\_\_\_\_  
Scott Brakefield, Mayor