

🖂 CITY COUNCIL 🖂 NPUA

Regular Special

Meeting Date: March 25, 2025

Title: Authorize Phillips Construction to replace six (6) water meters not to exceed \$59,600 utilizing Water Asset Replacement Funds

Background: Beginning in 2021, the NPUA began replacing all water and electric meters to advanced metering infrastructure (AMI). To date, the water department has replaced all water meters to AMI. The only remaining meters are the following six (6) – 4-inch commercial meters. The existing meters are not to code. All meters inside of a vault are required to be brought up to above grade. All meters listed below are underground. This work was not part of the AMI project and was not identified prior to beginning the project.

- 1. 999 BNSF Depot
- 2. 1720 J Street
- 3. 900 Coronado
- 4. 720 Bailey Ave
- 5. 14010 Bailey Ave
- 6. 1215 Hospitality Ln.

The Board of Public Utilities approved the recommended action on March 18, 2025.

Fiscal Impact: The water department has an asset replacement balance of \$346K as of January 31, 2025. The balance is pending reimbursement from the State Water Resources Control Board.

Environmental Impact: N/A

Recommended Action: Authorize Phillips Construction to replace six (6) water meters not to exceed \$59,600 utilizing Water Asset Replacement Funds

Submitted By: Rainie Torrance, Utility Manager

| City Manager Approval: <u>Patrick Martinez</u> | Date: <u>3/19/2025</u> |
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| Other Department Approval (when required): Barbara DiLeo | Date: 03/18/25 |
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| Approved: | Not Approved: | Tabled: 🗌 | Other: |
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