AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: November 20, 2024

Submitted By:

Staff

Agenda Item:

Discussion and possible action regarding the Water Meter Upgrade Policy approved in November 2021

Description:

At the November 7, 2024 Utility Commission Meeting, the Commission discussed the city's electronic meters and related polices. Staff and the commission discussed the previously adopted Water Meter Upgrade Policy. Staff recommended that this policy, which no longer applies now that the city-wide water meter project has been completed, be repealed. The Utility Commission made the following motion:

Clark Wilson moved to repeal the existing Water Meter Upgrade Policy and request information on the recommended upcharge for larger meters based on analysis of the city's cost. Chris Kirksey seconded the motion. The motion passed with 5 in favor and 0 against.

Given that the electronic meters cost more than the previous mechanical meters did, staff is proceeding with direction from the commission that customers should have to pay for the cost of anything over the standard meter size and is investigating any necessary code or fee schedule changes to ensure that this happens.

Action Requested:

To approve a recommendation from the Utility Commission to repeal the Water Meter Upgrade Policy approved in November 2021

Fiscal Impacts:

No significant fiscal impacts anticipated at this time.

Attachments:

Water Meter Upgrade Policy approved in November 2021