

# **AGENDA ITEM SUMMARY SHEET**

## **City of Rollingwood**

**Meeting Date: November 17, 2021**

**Submitted By:**

Staff

**Agenda Item:**

Discussion and possible action regarding a Water Meter Upgrade Policy

**Description:**

The City Council has requested that the Utility Commission discuss and create a policy for upgrading water meters in the city of Rollingwood to electronic water meters.

In conjunction with the budget approval this year, the City Council elected to use the remainder of the American Rescue Plan Act funds after completing the lift station automation and generation project, on electronic water meters. This is estimated to be \$40,000. The City Council also allocated an additional \$69,000 for digital meters, covering the first of three year's payments of \$108,000.

Attached is a draft policy for meter upgrades that has been developed with recommendations from the Utility Commission and Utility Commission Liaison Amy Pattillo.

Policy questions that were considered:

- How will meters be paid for by residents (payment plans, over a certain amount of time on their bills, etc.)
- Will the policy consider the additional cost of moving meters that are in the backyard to the front yard?
- Other policy considerations?

At the November 15, 2021 Utility Commission meeting, the Commission voted to endorse the water meter upgrade policy as presented.

**Action Requested:**

To take action on the draft Water Meter Upgrade Policy

**Fiscal Impacts:**

Stated Above

**Attachments:**

## 1. Water Meter Upgrade Policy