

MINUTES

Lowell City Council

Special Meeting

Tuesday, June 4, 2019, 3:30 P.M.

I. CALL TO ORDER – Mayor Sandy Railey

Mayor Sandy Railey called the meeting to order at 3:40 p.m. Those attending were Councilmember Ken Ervin, Councilmember Candy Funderburk, Councilmember DeWayne Chitwood, Councilmember Thomas Gillespie, City Manager Kevin Krouse, City Clerk Beverly Harris, Public Works Director Thomas Shrewsbury, and Finance Officer Kevin Haney. Councilmember Phil Bonham was absent.

II. ADOPTION OF AGENDA FOR THIS MEETING

Councilmember Chitwood made a motion to adopt the agenda, followed by a second from Councilmember Funderburk. The vote was unanimous.

III. SPECIAL PRESENTATIONS

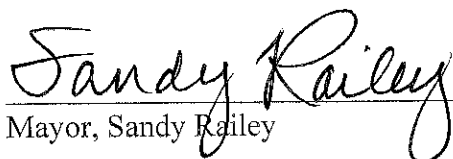
A. Mueller Systems – Rossie Manning

Rossie Manning from Mueller Systems presented an overview of the Advanced Metering Infrastructure System (AMI) meter project. Mr. Manning gave a high-level overview of Mueller organization by departments and their products. He discussed the remote connect and disconnect meter benefit to towns which will save the City of Lowell time and money on these processes. He went over the project deployment management which included billing integration, infrastructure installation, endpoint installation, training, and support. Mr. Manning gave a software demo of the City of Belmont's Mueller AMI system in place. Kevin Krouse compared the other vendor estimates received against the Mueller estimate. The Mueller estimate was the lowest and provided the most benefits.

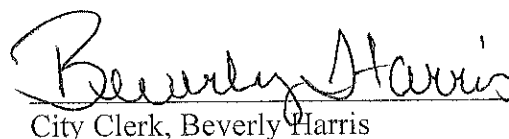
Councilmember Chitwood made a motion for staff to proceed with the AMI quote from Mueller Systems for the water meter replacement project. Councilmember Chitwood's motion included splitting the installation portion of the quote between the Water/Sewer Fund Balance and the General Fund Balance. Councilmember Chitwood's motion was followed by a second from Councilmember Ervin. The vote was unanimous.

IV. ADJOURN

Councilmember Funderburk made a motion to adjourn the meeting, followed by a second from Councilmember Ervin. The vote was unanimous. The meeting ended at 5:15 pm.



Mayor, Sandy Railey



City Clerk, Beverly Harris