



**RESOLUTION 16- \_\_\_\_\_**

**WHEREAS**, on September 13, 2016, the City of Huntsville Waterworks Utility Board approved a Budget for the Water Department for the Fiscal Year 2017, which includes Budget Work Order 176-2017 - Huntsville Utilities, Metering Equipment for the purchase of metering equipment as outlined in the FY2017 budget, at a total estimated cost of \$840,000.00; and

**WHEREAS**, the estimated cost of said Budget Work Order 176-2017- Huntsville Utilities, Metering Equipment for the Water Department for the fiscal year 2017 for is in excess of \$25,000.00 and requires the consent and approval of the City Council of the City of Huntsville, Alabama;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Huntsville, Alabama that Budget Work Order 176-2017 - Huntsville Utilities, Metering Equipment for the purchase of metering equipment as outlined in the FY2017 budget, at a total estimated cost of \$840,000.00 be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama is hereby granted to the City of Huntsville Waterworks Utility Board for the expenditure of sufficient funds from the proper fund belonging to the City of Huntsville Waterworks Utility Board for the payment of the cost thereof.

**ADOPTED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**HUNTSVILLE WATER SYSTEM  
Work Order (Budget)**

**Work Order #:** 176-2017

**Budget Code:** 76

**Budget Year:** 2017

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**Description:** Purchase new metering equipment as outlined in the FY2017 budget for the Water Department for fiscal year 2017. These items include water meters. These are 2016-2017 budgeted items, budget code 76.

**Budgeted Total: \$840,000.00**

**Prepared by:** Beth Newby  
Operations Analyst

**Date:** 9/7/2016

**Approved by:** Shaun Cantrell  
Vice President of Engineering

**Date:** 09/08/2014

**Authorized by:** [Signature]  
Vice President of Operations

**Date:** 9/8/16

**Authorized by:** [Signature]  
President/CEO

**Date:** 9/8/16

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**Approved by:** Approved 9-13-16  
Gas & Water Board

**Date:** \_\_\_\_\_

**Approved by:** \_\_\_\_\_  
City Council

**Date:** \_\_\_\_\_



**Water Capital Budget  
Fiscal Year 2017  
BWO 176-2017**

<b>METERING EQUIPMENT (76)</b>							
	<b>PC</b>		<b>Project Name/Description</b>	<b>Materials</b>	<b>Contract Labor</b>	<b>HU Labor</b>	<b>Total</b>
1	76	511050-76	Replace or renew old water meter in the system	\$ 110,000	\$ -	\$ -	\$ 110,000
2	76	515000-76	Meters for new installation, change outs due to AMI , and replacement of obsolete inaccurate industrial large meters. This will include encoded registers on all meters ordered for AMI.	\$ 730,000	\$ -	\$ -	\$ 730,000
<b>METERING EQUIPMENT (76) TOTAL</b>				<b>\$ 840,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 840,000</b>