



REQUEST FOR BOARD ACTION

ITEM NO. 21

DATE OF MEETING: June 6, 2016

REQUESTED BY: Michael G. Mack, Utilities Director

SHORT TITLE: Approval of a Purchase Order to HD Supply for Water Meters and Setters in the amount of \$60,000.

BACKGROUND: At the Board's July 27, 2015 meeting, an annual "Estimated" Purchase Order to HD Supply in the amount of \$80,000 was approved. Due to the additional demand for over 400 new water services, the original Purchase Order has been exhausted and a new Purchase Order is required to purchase water meters and setters.

Funds are budgeted for this expenditure and no additional appropriation is required for this Purchase Order.

SPECIFIC ACTION REQUESTED: To approve a Purchase Order to HD Supply for the purchase of water meters and setters in the amount of \$60,000.