

**Town of Erie
Resolution No. 21-07**

**A Resolution of the Board of Trustees of the Town of Erie
Approving a Payment to National Meter and Automation for the
Purchase of Water Meters**

Whereas, meters are purchased as needed for both new construction and replacement of existing meters;

Whereas, the total cost of the meters in 2021 will not exceed \$979,900; and

Whereas, the Board of Trustees finds that it is in the best interest of the Town and the public health, safety and welfare to approve a payment to National Meter and Automation for the purchase of water meters.

Now Therefore be it Resolved by the Board of Trustees of the Town of Erie, Colorado, that:

Section 1. The purchase of water meters from National Water Meter and Automation, in an amount not to exceed \$979,900, is hereby approved.

Adopted this 12th day of January, 2021.

Jennifer Carroll, Mayor

Attest:

Heidi Leatherwood, Town Clerk