

**VILLAGE OF YELLOW SPRINGS
RESOLUTION 2021-43**

**APPROVING A CONTRACT WITH ANIXTER TANTALUS FOR PROVISION OF
ELECTRIC METERS AND SOFTWARE**

WHEREAS, the Village's current metering system will no longer be supported after January 2022; and

WHEREAS, the Tantalus system involves replacement of 400 electric meters and requisite software and electrical equipment which will serve as an infrastructure backbone for ongoing system growth and improvement; and,

WHEREAS, while creating an immediate need for additional funding, this upgrade has been forecast and planned-for by Village Staff and Council, who have deemed it beneficial to both utility customers and to the Village as creating efficiency and greater oversight within the metering system,

NOW THEREFORE, COUNCIL FOR THE VILLAGE OF YELLOW SPRINGS, OHIO, HEREBY RESOLVES THAT:

Section 1. The Village Manager is authorized to finalize an agreement with Anixter Tantalus for provision of remote metering systems.

Section 2. The Village Manager is authorized to purchase the metering infrastructure necessary to replace 400 existing and outdated utility meters with Itron meters and accompanying software not to exceed a total of \$185,101.00

Signed: Brian Housh, President of Council

Passed: 9-20-2021

Attest: _____
Judy Kintner, Clerk of Council

ROLL CALL:

Brian Housh __Y__ Marianne MacQueen __Y__ Kevin Stokes __Y__

Lisa Kreeger __Y__ Laura Curliss __Y__