TOWN OF REDINGTON SHORES BOARD OF COMMISSIONERS **SPECIAL MEETING** WEDNESDAY, MARCH 30, 2022 – 2:00 P.M.

MINUTES

Present upon roll call: Commissioner Blackburn, Commissioner Krouk, Commissioner Krajewski, Vice Mayor Robinson

Sewer Meter Lease/Purchase

Commissioner Krajewski presented packets and gave an overview of the three quotes received. The first was Avanti with a quote of \$28,628.00 and a delivery time of 4-6 weeks. Second, he presented the McKim & Creed quote of approximately \$21,400 with a delivery time of 3 weeks. Third, he presented the USSI quote of approximately \$15,982.00 with a delivery time of 1-2 weeks. He also noted that the meter placed by Avanti would be below the flow meter and the other two would be placed above the flow meter. Commissioner Krajewski made a motion to go with USSI as vendor of choice, seconded by Commissioner Blackburn. Vice Mayor Robinson asked for any other comments from the Commission or audience. There being none: roll call: all yes. It was noted during the presentation that the current Pinellas County meter does not have electric running to it at this time due to the demolition of the garage and that Pinellas County intends to average the billing for the months that will be without an accurate reading. Luke Curtis, Building Official, offered to look into possibly getting a temporary power pole installed to avoid the average billing. He is to report back to the Commission with his findings.

Respectfully Submitted,

Tracy Campbell Deputy Town Clerk