



Board of Aldermen Request for Action

MEETING DATE: 1/17/2023

DEPARTMENT: Public Works

AGENDA ITEM: Resolution 1166, authorizing the expenditure of funds from the Combined Water and Wastewater System Fund for the purchase of utility meters from Kansas City Winnelson Co in the amount of \$19,375.72

REQUESTED BOARD ACTION:

A motion to approve Resolution 1166, authorizing the expenditure of \$19,375.72 for the purchase of utility meters.

SUMMARY:

As the board is aware, the City was experiencing delays in receiving the parts needed to set up new water services, causing builders to wait for several weeks. In order to prevent this issue from occurring again in the future, the city ordered 107 set ups in July based on lots that were available at that time. The meters for these set ups are now available and have been delivered to the City.

PREVIOUS ACTION:

POLICY ISSUE:

Water Meter and Tapping Service

FINANCIAL CONSIDERATIONS:

The 2023 CWWS fund has sufficient budget for this expense.

ATTACHMENTS:

- | | |
|----------------------------------------------------|-----------------------------------|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Invoice | |

RESOLUTION 1166

A RESOLUTION ACKNOWLEDGING AND APPROVING THE EXPENDITURE OF FUNDS FROM THE COMBINED WATER AND WASTEWATER FUND FOR THE PURCHASE OF WATER METERS

WHEREAS, The City has been experiencing delays in receiving parts needed to set up new water services causing builders to wait for several weeks; and

WHEREAS, in an effort to avoid delays, the city has been proactive in anticipating potential needs and has placed an order for 107 set ups based on available lots for July 2022; and

WHEREAS, the City received the water meters and set ups in December.

WHEREAS, the total cost of the water meters and set ups was \$19,375.72.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF SMITHVILLE, MISSOURI, AS FOLLOWS:

THAT the Board acknowledges and approves the expenditure of funds from the Combined Water and Wastewater Fund for the purchase of water meter and setters in the amount of \$19,375.72 from Kansas City Winnelson Company.

PASSED AND ADOPTED by the Board of Aldermen and **APPROVED** by the Mayor of the City of Smithville, Missouri, the 17th day of January, 2023.

Damien Boley, Mayor

ATTEST:

Linda Drummond, City Clerk

Remit To:

KANSAS CITY WINNELSON CO.
PO BOX 3359
KANSAS CITY, KS 66103-3359

Original Invoice

0050/5131

Page	Date Printed	Invoice No.
1	12/01/22	007125 03

To Reorder Contact Us At

Phone No. : (913) 262-6868

Fax No .. : (913) 262-6843

DB# 01

Sold To:

CITY OF SMITHVILLE
1 HELVY PARK DR
SMITHVILLE, MO 64089-8376

Ship To:

CITY OF SMITHVILLE
16401 LOWMAN ROAD
SMITHVILLE, MO 64089

Customer Number 00240-002862	Customer Purchase Order BRIAN	Job Name STK-
Placed By BRIAN	Salesman 070-JOHN CROSS	Type Shipment Stock
	Ship VIA	Date Shipped 12/01/22

***** THANK YOU FOR YOUR BUSINESS *****

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
7	EA	VEKB213N 1"452 METER W/ME-8 GAL REG W/NICOR CONN	7		288.7600		.00	2,021.32	N

KANSAS CITY WINNELSON COMPANY--LOCALLY OWNED AND OPERATEDTHANK YOU

***OUR REMIT ADDRESS HAS CHANGED. EFFECTIVE IMMEDIATELY PLEASE REMIT
ALL PAYMENTS TO: PO BOX 3359 Kansas City, KS 66103****

Terms: Monthly Finance Charge May Be Applied To Past Due Accounts.
NET 30 DAYS

Pay full balance by 12/31/22

Tax Area ID: MO - 260473351	Net Sales	2,021.32
	Freight	.00
State Tax % .000	State Tax	.00
Local Tax % .000	Local Tax	.00
	Invoice Amount	2,021.32

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (913) 262-6868.

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at
www.winsupplyinc.com/tcsale.

INVOICE# : Laser Invoice

Remit To:

KANSAS CITY WINNELSON CO.
PO BOX 3359
KANSAS CITY, KS 66103-3359

Original Invoice

0050/5131

Page	Date Printed	Invoice No.
1	12/01/22	008454 01

To Reorder Contact Us At

Phone No. : (913) 262-6868

Fax No .. : (913) 262-6843 DB# 01

913-927-2806

Sold To:

CITY OF SMITHVILLE
1 HELVY PARK DR
SMITHVILLE, MO 64089-8376

Ship To:

CITY OF SMITHVILLE
16401 LOWMAN ROAD
SMITHVILLE, MO 64089

Customer Number 00240-002862	Customer Purchase Order DAVID	Job Name SETTERS/CORPS/AMR METERS
Placed By DAVID	Salesman 070-JOHN CROSS	Type Shipment Stock
	Ship VIA	Date Shipped 12/01/22

***** THANK YOU FOR YOUR BUSINESS *****

Units Ordered	U/M	Item Description	Units Shipped	B/C	Price	Per	Discount	Extended	Tax
112	EA	VEGB213N 5/8X3/4 420B IB ME8	112		154.9500		.00	17,354.40	N
107	EA	SG W/5'NICOR CONN METER	0	B	220.9900		.00	.00	N
107	EA	760-218QN22 33X15 METER SETTER	0	B	49.7500		.00	.00	N
		74701-22 3/4 AWXCTS PLUG CORP							

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Terms: Monthly Finance Charge May Be Applied To Past Due Accounts.
NET 30 DAYS

Pay full balance by 12/31/22

Tax Area ID:	Net Sales	17,354.40
MO - 260473351	Freight	.00
State Tax % .000	State Tax	.00
Local Tax % .000	Local Tax	.00
	Invoice Amount	17,354.40

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (913) 262-6868.

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at
www.winsupplyinc.com/tcsale.

INVOICE# : Laser Invoice