

CITY OF GLADEWATER  
CITY COUNCIL SPECIAL SESSION  
MINUTES  
MARCH 18, 2013  
3:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem Scott Owens, Leon Watson, Lana Niemann, Delbert Burlison, J.D. Shipp

STAFF PRESENT: Sean Pate, Melba Haralson, Paul Jaap, Casey Chambers

GUESTS PRESENT: Chad Nobles

I. CALL TO ORDER

Mayor Wells called the meeting to order at 3:00 p.m.

II. PRESENTATION by Siemens, Inc. regarding results of energy performance study and automated meter reading project

Chad Nobles of Siemens, Inc. gave a presentation regarding automated meter reading and lighting. He said our water meters overall tested 96.24% accurate. According to the study, the City would see a projected savings of \$101,000 per year, which includes approximately \$13,000 in additional revenue from accurate meters plus cost reductions associated with manual meter reading. The cost of the project is \$1,959,704 plus annual recurring costs of \$60 per month for AT&T wireless, annual Neptune software support of \$2,200 and \$17,000 per year to Siemens for measurement and verification costs. The drive-by meter reading system would be approximately \$350,000 less than the fixed base automated reading system.

Mr. Nobles answered questions and asked for direction from the Council.

III. CONSIDERATION of energy performance study and automated meter reading project

Councilmember Shipp said he needs time to digest the information and asked for a copy of the presentation. Mayor Pro-tem Owens agreed and said possibly it could be placed the April agenda.

No action taken.

IV. ADJOURN

Councilmember Shipp moved to adjourn at 4:25 p.m., seconded by Councilmember Niemann. Adjourned by consensus.

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HAROLD R. WELLS, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY