

State of Wisconsin

County of Racine

Village of Sturtevant

**RESOLUTION 2007-22**

3-6-07

**RESOLUTION BY THE WATER AND WASTEWATER COMMITTEE  
AUTHORIZING THE PURCHASE AND INSTALLATION OF A FLOW METER  
TO SERVICE NEW DEVELOPMENT IN SOUTHEAST STURTEVANT**

WHEREAS, the Village of Sturtevant is experiencing new development in the southeastern part of the village; and

WHEREAS, there is a need for a new sanitary sewer flow meter to be installed near the border of the village to measure sanitary sewer flows going into the Mt. Pleasant sewer system; and

WHEREAS, the cost of purchasing and installing an Area/Velocity Flow Meter with SCADA is estimated to be \$25,000.00;

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. The purchase of purchase and installation of an Area/Velocity Flow Meter with SCADA for southeastern Sturtevant, including any engineering work, is authorized and approved at cost not to exceed \$25,000.00.
2. That the funds for said project shall be taken from account #602-62832-350 within the 2007 budget.
3. That the Village Administrator is authorized to execute any contracts, agreements, purchase orders or other documents necessary to carry out the intent of this resolution

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 6th day of March, 2007.

Village of Sturtevant

By \_\_\_\_\_  
Steven Jansen, President

Attest \_\_\_\_\_  
Mary Hanstad, Village Clerk