

**CITY OF ARCHER SPECIAL CITY COMMISSION MEETING MINUTES**  
**Tuesday, January 5, 2016 Time: 6:06 PM**

MINUTES, WHICH ARE PUBLIC RECORD, ARE NOTES TAKEN TO PROVIDE A SUMMARY MEMORANDUM OF MEETINGS OR HEARINGS AND CONTAIN ALL OFFICIAL ACTIONS TAKEN. MINUTES ARE NOT INTENDED TO BE A WORD-FOR-WORD OR VERBATIM TRANSCRIPTION OF THE MEETING.

<b>CALL TO ORDER:</b>	Mayor Doug Jones
<b>PRAYER:</b>	Commissioner Hope
<b>PLEDGE OF ALLEGIANCE:</b>	Mayor Doug Jones
<b>Quorum Present:</b>	
Mayor	Doug Jones
Vice Mayor	Marjorie Zander
Commissioners:	Fletcher Hope
	Corey Harris
	Susan Drawdy
<b>Staff:</b>	
Interim City Manager	John Glanzer
City Attorney	S. Scott Walker
Assistant City Attorney	Courtney Johnson
Minutes Recorder	Mary T. Flickinger

**I. NEW BUSINESS**

**A. Discussion/approval proposed agreement from Sensus (Sensus iPERL meters)**

Interim City Manager Glanzer stated that sometime in early October, the city had a problem with one of the meters still running when it was out of the ground. HD Supply was notified and they rapidly offered to replace all of the meters that we had not yet put in the ground. Interim City Manager Glanzer called a meeting between the supplier and Sensus representatives to discuss this issue, noting that the prior administration had sporadic problems with the meters. Some of the problems encountered were meters running backwards, blank meters, and meters reading incorrect amounts. In discussions with Sensus, it was found that there was a manufacturing defect on a batch of meters causing moisture intrusion to seep in around the seal to the electronic components.

City Attorney Walker noted that although other cities have experienced problems with the Sensus meters, they are known as the Cadillac of meters in the industry and an excellent product. Sensus is standing behind their product and they want to make every effort to make things right.

City Attorney Walker stated that several changes were made to the original agreement that Sensus proposed and called attention to the strike-through lines highlighting changes or areas where additional provisions were added. City Attorney Walker asked the Commission to review the document and make any additions they feel should be included. The Commission discussed the additions of site prep, meter installation, warranty start date, storage of meters, and acquiring a copy of the technical paper showing findings and resolutions.

Interim City Manager Glanzer stated that in September the city had 67 re-reads or misreads. Further investigation revealed numerous errors that had occurred over the course of several years with different clerks operating the system. Accounts were improperly shut down, misapplication of reading serial numbers, and outright clerical errors were discovered. Kelly Gambino, Billing, has been working to uncover and resolve many of these issues. In addition, we found that we had a sequencing issue. When the meter reader reads the meter, it has to be done in a certain order or sequence or it will show no-reads. Kelly Gambino, Billing, discussed the 67 accounts that came up in the system as misreads and the work performed deciphering the codes and issues to correct the situation. Ms. Gambino stated that we currently have 546 accounts and this month there were only 17 misreads that we are working on resolving.

PUBLIC COMMENT: Joan White, Laurie Costello, Roberta Lopez, Bob Kasicki

#### MOTION

Commissioner Hope moved to approve the agreement, as amended.

Commissioner Drawdy seconded the motion.

MOTION CARRIED 5-0

#### II. CITIZENS COMMENTS

Roberta Lopez, Laurie Costello, Joan White

#### III. MOTION TO ADJOURN

With no further business to discuss, Mayor Jones closed the meeting at 7:45 pm.

  
John Glanzer, Interim City Manager

  
Doug Jones, Mayor