

RESOLUTION #23-077

RESOLUTION APPROVING THE "METER OLYMPICS PILOT PROGRAM"

DATE OF ADOPTION: MAY 24, 2023

Approved as to form and legality by Law Department on basis of facts set forth by the Executive Director, Purchasing, and Engineering Departments.

Introduced by Commissioner: **JOSEPH KOLODZIEJ**

Seconded by Commissioner: **JEFF LEVINE**

WHEREAS, the Passaic Valley Water Commission ("PVWC") is currently in the process of evaluating different metering technologies in preparation developing and implementing of a full-scale meter replacement program of all customer meters; and

WHEREAS, 60 to 80 percent of the customer water meters exceed useful life where meter accuracies have become a concern; and

WHEREAS, the meter age distribution chart for each PVWC territory is attached hereto and made a part hereof as **Exhibit A**; and

WHEREAS, the Engineering and Distribution Departments would like to request approval to develop and implement a Meter Olympics Pilot Program for testing and selecting metering equipment; and

WHEREAS, the program will require borrowing equipment for an evaluation period of up to one year which will include the data collection system and metering equipment and providing the Commission access to the meter outputs; and

WHEREAS, metering equipment will include all necessary equipment for data collection and access to meter readings, ten (10) 3/4-inch meters to be installed strategically throughout our distribution system and five (5) portable meters from 3/4-inch up to 4-inch to be moved around the system to cover low, moderate and high demand users; and

WHEREAS, this pilot program will have no cost to PVWC and PVWC shall be fully indemnified.

NOW, THEREFORE, BE IT RESOLVED, by Passaic Valley Water Commission, in the County of Passaic, New Jersey:

- 1. That PVWC shall develop and implement a Meter Olympics Pilot Program as described hereinabove.
- 2. That appropriate officials and employees of the PVWC be and are hereby directed to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution as set forth hereinabove.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
SANCHEZ, R.	<u>X</u>	___	___	___
COTTON, R.	<u>X</u>	___	___	___
DEPADUA, C.	<u>X</u>	___	___	___
KOLODZIEJ, J.	<u>X</u>	___	___	___
LEVINE, J.	<u>X</u>	___	___	___
VAN RENSALIER, R.	___	___	___	<u>X</u>
FRIEND, G.	<u>X</u>	___	___	___

Adopted at a meeting of Passaic Valley Water Commission.



President
GERALD FRIEND

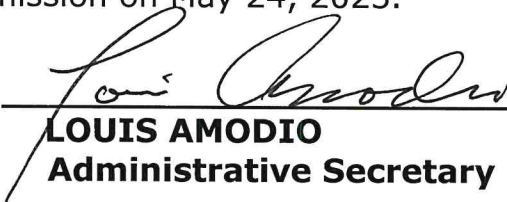


Secretary
RUBY COTTON

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

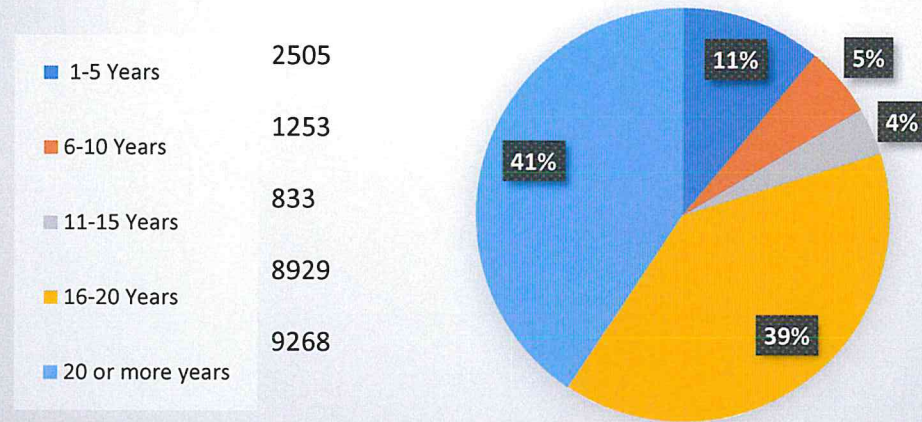
I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on May 24, 2023.



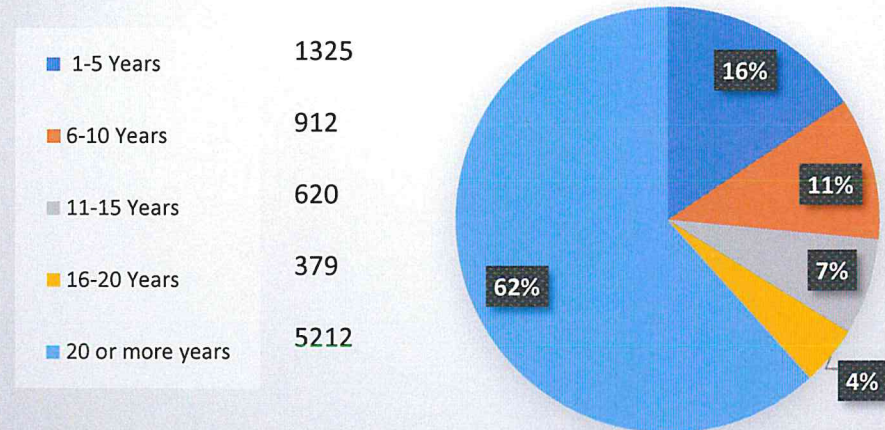
LOUIS AMODIO
Administrative Secretary

EXHIBIT A

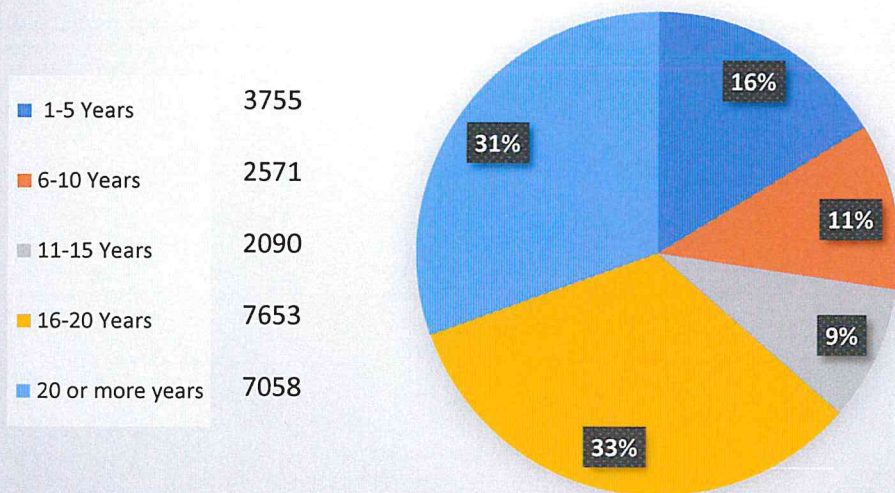
Clifton Meter Age Distribution Chart



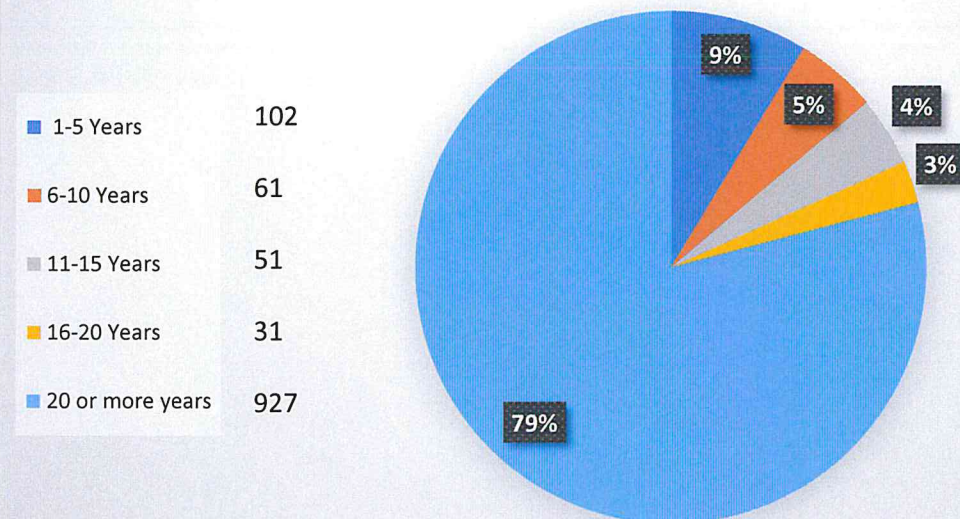
Passaic Meter Age Distribution Chart



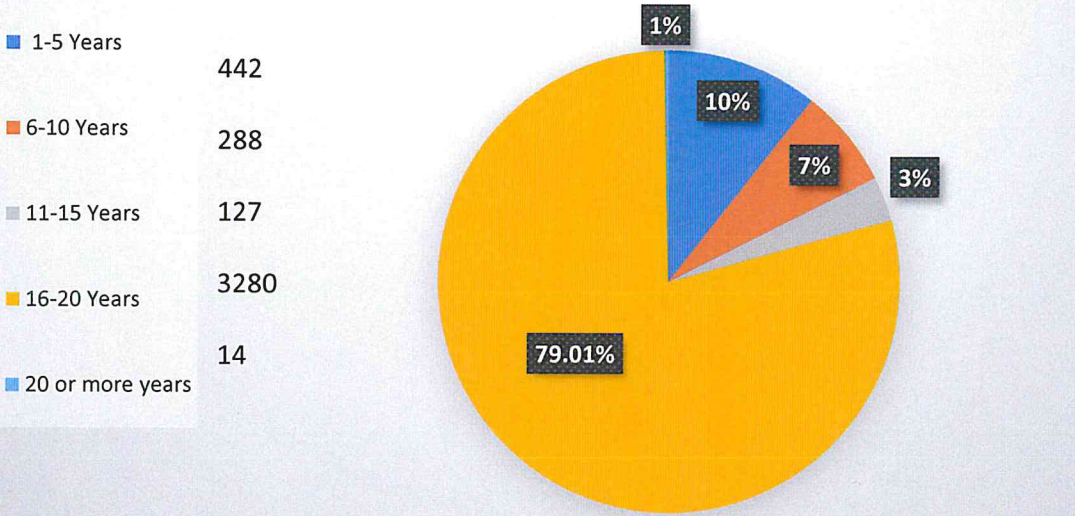
Paterson Meter Age Distribution Chart



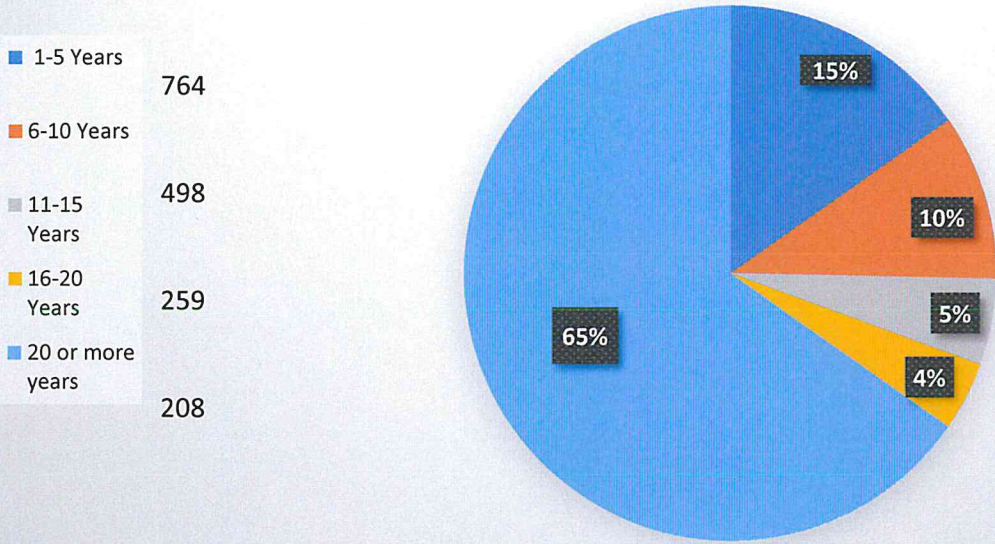
Prospect Park Meter Age Distribution Chart



North Arlington Meter Age Distribution Chart



Lodi Meter Age Distribution Chart



West Milford Meter Age Distribution Chart

