

Village of Spring Valley
Public Works Committee minutes
November 8, 2019

Call to Order: Chairperson Vorlicek called the meeting to order at 8:00 a.m. at the Village Hall.

Members Present: Vorlicek, Falde, Huepfel

Members absent:

Others present: PW Lead Gausman, PW Mike Hayes, Clerk Emerson

Approval of Agenda: Motion (Falde/Huepfel) to approve the agenda. Carried

1. Representatives from Dakota Supply Group gave a presentation on Kamstrup flowIQ Ultrasonic Water Meters & READy AMR Drive- by System. System would reduce meter read time from 5 days every quarter to 1 hour. Meters would capture non-revenue water loss, create ease of billing in the office and integration with current Village software, and give ambient temps to stay ahead of meter freeze. The meters are tamper-resistant, detects dry meters, leaks, and bursts.

This system will be considered when the bonding process takes place for reservoir project.

Motion (Vorlicek/Falde) to adjourn 9:30 a.m. Motion carried.

Respectfully submitted _____