

# VILLAGE OF COULTERVILLE

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## VILLAGE BOARD SPECIAL MEETING AGENDA Monday, March 13, 2017 7:00 p.m.

### **CALL TO ORDER**

- Trustee Dyson
- Trustee Long
- Trustee Harvey

- Trustee Knope
- Trustee Wine
- Trustee Hobbs

### **Stand for Pledge of Allegiance.**

### **AMENDMENTS AND/OR ADDITIONS TO AGENDA**

*Move to approve agenda as presented. Board may move to make changes with No action taken on added items, but may be discussed. Exception on additions allowed that are permitted by law.*

### **PUBLIC COMMENT**

### **NEW BUSINESS**

- *Representatives from HD Supply will give presentation on electronic meters.*

### **EXECUTIVE SESSION**

### **ADJOURN**

Village President  
Steven Marlow  
Village Clerk  
Mary Shaw

**Village of Coulterville**  
**114. North Fourth St**  
**Coulterville, Illinois 62237**  
**(618) 758-2813**

Village Trustee  
Bryan Dyson  
Roger Long  
Linda Harvey  
Tabitha Knope  
Scott Wine  
Brian Hobbs

*The Village Board of Coulterville was called to order at the Village Hall for special session on Monday, March 13, 2017 at 7:00 pm.*

Those present for the roll call were Board members: Dyson, Long and Wine. Harvey, Knope and Hobbs were absent.

- Moved by Wine, second by Dyson to approve agenda as presented. All Ayes.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

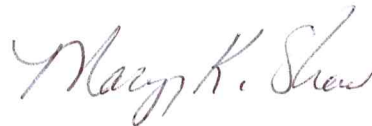
- Tyler Tucker with HD Supply gave a presentation on the Sensus electronic water meters. HD Supply is the sole supplier of the Sensus brand meters. They have deployed over 20 million meters in Missouri and Southern Illinois. The Sensus iPerl meter has no moving parts and has a 20 year warranty. It measures water at a rate of 0.25 gallons using an electric magnetic field. Features of this metering system include leak monitoring in 24 consecutive hours, reverse flow detection, empty pipe detection and meter tampering. Sensus has its own FCC frequency thus no other radio interference. Tyler gave a list of options as to radio read or hand held. He gave references of municipalities that currently use this system and they are presently installing this system in Chester.

**ADJOURNMENT:**

- Moved by Long, second by Wine to adjourn at 8:06 pm. All Ayes.



Steven R. Marlow, Village President



Mary K. Shaw, Village Clerk