

RESOLUTION 04-04

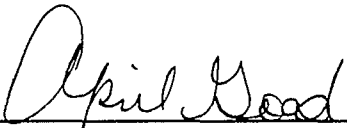
**A RESOLUTION AUTHORIZING THE PURCHASE AND
INSTALLATION OF COMPUTER EQUIPMENT AND COMPUTER
SOFTWARE TO FULLY AUTOMATE THE WATER METER
READING SYSTEM**

WHEREAS, the Water department is now operating on a partial automated system for the reading of water meters on a monthly basis; and

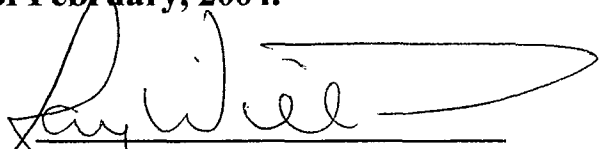
WHEREAS, due to the dramatic increase in water customers and the continuing growth in that area it is becoming necessary to fully automate the reading system in order to alleviate excessive manpower demands; and

NOW, THEREFORE BE IT RESOLVED by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee, that the purchase of the next phase of automation equipment including in-vehicle computer and radio signal receiving equipment in the amount of \$30,000.00 installed, from United Utilities, Inc is hereby approved and the purchase, at a cost of \$105.00 each, of conversion kits for existing meters is hereby authorized.

Passed and adopted by the Board of Mayor and Aldermen of the City of Spring Hill, Tennessee on the 17th day of February, 2004.

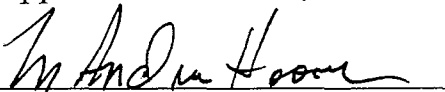


April Goad, City Recorder



Ray Williams, Mayor

Approved as to form;



Andrew Hoover, City Attorney