

**VILLAGE OF SOUTH LEBANON
WORKSHOP MEETING MINUTES
MARCH 1, 2018
7:35 P.M.**

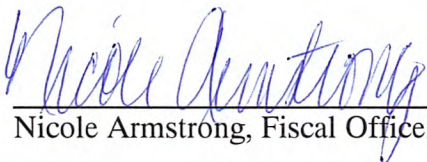
1. Mayor Smith calls the meeting to order.

2. ATTENDANCE

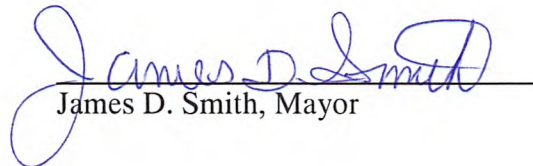
Linda Allen – Present
Jim Boerio – Present
Linda Burke – Present

Bryan Corcoran - Present
Bill Madison – Present
Rolin Spicer – Present

3. Mayor Smith asked Phil Kaufman, Village Water Specialist, to give Council a report on the installation of the radio water meters. Kaufman said he has installed 130 radio water meters and of the 100 recently purchased, only 46 are left to install. Kaufman explained that each radio water meter installed is one less meter that he has to walk up to and read. Haddix asked Kaufman the number of meters that he has to read. Kaufman said roughly 1,000 to read. Mayor Smith asked Kaufman to cover the areas that have the radio water meters installed. Haddix explained, when a contractor for a new subdivision installs the radio water meter, Kaufman still needs to program the meter and inspect the water/sewer connections. Haddix said the Kaufman also marks utilities when we receive an email from Utility Protection Service, which is a full-time job due to the number of emails. Mayor Smith said that Council had some questions from the last meeting so it is better to hear it from the person that handles it. Kaufman stated that radio water meters are a good investment. Mayor Smith thanked Kaufman for the update.
6. Mayor Smith asked for a motion to adjourn the meeting. A motion to adjourn the meeting at 7:40 pm made by Madison, seconded by Spicer, all yeas.



Nicole Armstrong, Fiscal Officer



James D. Smith, Mayor