

**RESOLUTION 2023-10**

**A RESOLUTION AMENDING THE NORTH SUMTER COUNTY UTILITY DEPENDENT DISTRICT BUDGET FOR FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023 TO PILOT SENSUS FLEXNET EASYLINK AMR SOLUTION**

**WHEREAS**, on November 19, 2020, Jacobs presented to NSCUDD the findings and recommendations of the Meter Reading Assessment; and,

**WHEREAS**, the District has contracted with Core & Main LP through a piggyback agreement to complete a pilot project to add Sensus Flex Net Easy Link AMR Solution to existing meters at a total cost of \$142,291.60; and,

**WHEREAS**, excess funds from the SCADA Phase I project will be used to fund the estimated project cost for the CSU Fund of \$36,520, and the NSU Fund of \$42,965 with \$62,808 being funded from available working capital; and,

**WHEREAS**, the request to amend the Fiscal Year 2022-23 budget has been reviewed and approved by the District Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH SUMTER COUNTY UTILITY DEPENDENT DISTRICT THAT THE FISCAL YEAR 2022-23 BUDGET BE AMENDED AS FOLLOWS:**

**North Sumter Utility (NSU) Fund**

**Sources:**

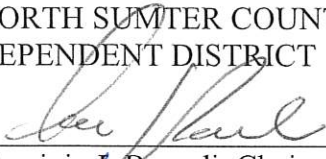
40.442-00.00.000-669.901	Working Capital	\$	62,808
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**Disbursements:**

40.442-10.00.536-536.633-CP000074	Infrastructure	\$	62,808
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Adopted this 8<sup>th</sup> day of March, 2023.

NORTH SUMTER COUNTY UTILITY  
DEPENDENT DISTRICT

  
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Dominic J. Berardi, Chairman

  
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Kenneth C. Blocker, Secretary