

RESOLUTION NO. 2013-06

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA APPROVING ACQUISITION OF WATER
METER REPLACEMENTS FOR ALLISON TRANSMISSION**

WHEREAS, the Town of Speedway, Indiana (the "Town") has heretofore established, constructed and financed a municipal water works utility and now owns and operates the system; and

WHEREAS, the Town has determined that certain improvements are necessary to the water system of the Town, more specifically replacement of meters at Allison Transmission; and

WHEREAS, the waterworks department has accepted a proposal from Utility Supply Company has submitted a quote for replacement meters which are compatible with the current equipment.

NOW THEREFORE BE IT RESOLVED THAT THE TOWN COUNCIL OF THE TOWN OF SPEEDWAY, INDIANA:

1. The Council approves the acquisition of replacement meters from Utility Supply Company at a cost of \$29,369.44 as outlined in "Attachment A" hereto payable from funds of the Water Works Department.

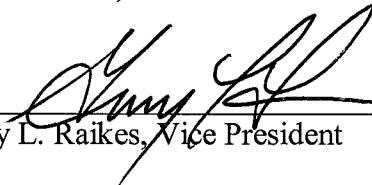
2. The Council authorizes the acquisition of the replacement meters and the Town Manager to take the administrative steps necessary to approve the contract.

PASSED BY the Speedway Town Council this 11th day of February 2013.

TOWN COUNCIL OF THE TOWN OF
SPEEDWAY, INDIANA

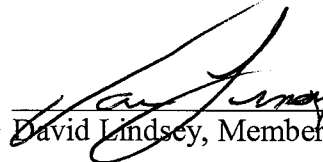


Eileen Fisher, President

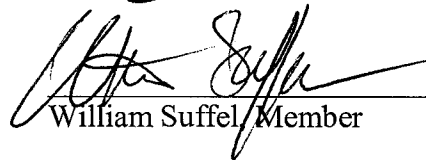


Gary L. Raikes, Vice President

Jeff Hartman, Member



David Lindsey, Member



William Suffel, Member

ATTEST



Sharon L. Zishka
Clerk-Treasurer