SPECIAL MEETING Monday, October 13, 2025 4:00 pm 160 South Main Street, Peck, ID 83545

Call to Order: Mayor Carson called meeting to order at 4:00 pm on Monday, October 13, 2025.

**Employee Attendance**: Anthony Gravenmier (Back-up Water Operator), Leroy Kuykendall (Maintenance), Megan Weikle (Clerk/Treasurer)

Pledge of Allegiance: lead by Council President Milt Nodacker

**Roll Call and Conflict of Interest:** Council President Milt Nodacker, Councilmembers Gina Gravenmier, Mayor Cheryl Carson, Tammy Hassell, and Rob Milchak were all present with no conflicts of interest.

1. Discuss time-sensitive purchase of new digital water meters. Anthony Gravenmier shared that Pete Smith reached out to him regarding the sale of approximately 200 brand new Neptune T10 water meters for sale in Washington state for the price of \$8,000. Anthony reported that this water meter model is a quality model that is much easier to read than the water meters currently in place in the City of Peck. He went on to say that the seller is also including Neptune ProCoder TCR900i RFID readers in the package deal. Anthony explained that these readers will make meter reading a relatively hands-free experience. Anthony went on to say that if the City of Peck purchased these meters from Neptune, the cost would be upwards of \$30,000 and concluded that this opportunity is an extremely good deal.

Gina Gravenmier added that these Neptune meters make leak detection a much smaller issue and that they are easier to troubleshoot and easy to upgrade.

Milt Nodacker asked about whether these meters would require batteries. Anthony responded that he is not sure about the meters' power supply, but that they are either lithium or solar based. He also stated that Dion Holton, his contact at IRWA counseled him to make sure that the meters purchased are still being serviced by the manufacturer and that they are not obsolete. Anthony assured the council that the Neptune T10 is actively being sold by Neptune now.

Conversation then turned to the logistics of taking possession of the product if the decision was made to purchase. Mayor Carson advised that the product should be inspected before payment is made. She then asked how large the load would be. Anthony responded that it would be 2 or 3 pallets and would require a trailer to haul.

Megan Weikle directed the council's attention to the bank statements she provided. She explained that the City of Peck has enough liquid assets to make this purchase.

Rob Milchak added that the purchase of these meters would save money in the long run.

Milt Nodacker then moved to authorize the purchase of the Neptune T10 water meters, seconded by Rob Milchak.

Mayor Carson then called for a roll call vote, which was unanimously affirmative and the motion carried.

Megan then asked what the next steps are for obtaining the water meters.

Mayor Carson responded that the seller's location needs to be determined and terms and conditions need to be arranged if the meters are to be shipped. Anthony suggested that the seller could call City Hall to arrange delivery. Conversation then shifted to determining where the product should be delivered.

	AINIDED	OF NEVT	MODIZ	CECCIONI	DAFETINIC.
KEN	MINDER	OF NEXT	WUKK	2F22ION	MEETING

Monday, October 27, 2025, beginning at 5:00 at the Peck Community Building, 160 South Main Street, Peck, ID 83545.

## **REMINDER OF NEXT REGULAR COUNCIL MEETING:**

Wednesday, November 12, 2025, beginning at 6:00pm at the Peck Community Building, 160 South Main Street, Peck, ID 83545.

## ADJOURNMENT: 4:25 pm

Any person needing special accommodation to participate in the above-mentioned meeting should contact the City of Peck at least five days prior to the meeting. City Hall is located at 120 W Howard Street, Peck, Idaho. Phone number: 208-486-7791.

Individuals who wish to address the City Council on a specific topic should contact the City Clerk-Treasurer to be ponthe agenda as least five (5) working days prior to the next regularly scheduled City Council meeting.	рι

Mayor	Date
Clerk/Treasurer	