

RESOLUTION NO. 2025-12
OF THE BOARD OF DIRECTORS OF THE
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT
AUTHORIZE EXPENDITURE OF \$111,868.65 TO FERGUSON WATERWORKS FOR
INSTALLATION OF AUTOMATED METER INFRASTRUCTURE

WHEREAS, the Board of Directors (Board) of the Georgetown Divide Public Utility District (District) received a State Appropriations Grant totaling \$250,000 in fiscal year 2023 to support backup generators, wildfire resilience, and drought protection; and

WHEREAS, the first phase of the project was completed in 2024, with the installation of backup power generators at the District's pump stations, costing \$139,090; and

WHEREAS, the remaining \$110,910 of the grant funding has been allocated for the second phase of the project, which includes the installation of Automated Meter Infrastructure (AMI) to provide near real-time water consumption data to customers; and

WHEREAS, the District replaced analog meters with Neptune Technology Group electronic ultrasonic meters during 2022 and 2023, with Ferguson Waterworks serving as the sole distributor; and

WHEREAS, the District has completed a propagation study and identified Chipmunk, Garden Park, and Deer Ravine water storage tanks as the most suitable locations for AMI upgrades, benefiting an estimated 1,242 customers; and

WHEREAS, the total cost to install partial AMI infrastructure for this project is quoted at \$111,868.65, of which \$110,910 will be covered by the remaining grant funds, and \$958.65 will be funded by the District's Capital Improvement Program (CIP)


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT THAT The expenditure of \$111,868.65 to Ferguson Waterworks for the installation of Automated Meter Infrastructure (AMI) is hereby approved and the General Manager is authorized to execute the necessary agreements.

PASSED AND ADOPTED by the Board of Directors of the Georgetown Divide Public Utility District at a meeting of said Board held on the 8th day of May 2025, by the following vote:

AYES: Thornbrough, MacDonald, Stovall, Saunders, and Seaman

NOES: None

ABSENT/ABSTAIN: None



Donna Seaman, President, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

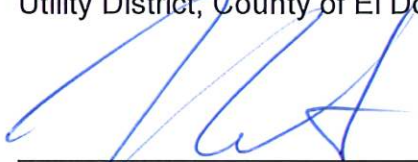
Attest:



Nicholas Schneider, Clerk and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

CERTIFICATION

I hereby certify that the foregoing is a full, true, and correct copy of Resolution 2025-12 duly and regularly adopted by the Board of Directors of the Georgetown Divide Public Utility District, County of El Dorado, State of California, on this 8th day of May 2025.



Nicholas Schneider, Clerk, and Ex officio
Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT