

1. Requested Motion:

Meeting Date: February 18, 2014

A motion to:

1. leave water meters in their current location. **OR**
2. leave water meters in their current location, but relocate those meters where the service line to the building crosses another private property. **OR**
3. Relocate all water meters to the public right-of-way. **OR**
4. Relocated all water meters to the public right-of way except for those roads where the public right of way is too narrow to accommodate the meters then in that case leave the meters in their current location.

Why the action is necessary:

Town Council decides all policy matters.

What the action accomplishes:

Provides direction to Town staff.

2. Agenda:

- Consent
- Administrative
- Public Hearing

3. Requirement/Purpose:

- Resolution
- Ordinance
- Other -

4. Submitter of Information:

- Council
- Town Staff – Public Works
- Town Attorney

5. Background:

Now that the reFRESH Waterlines Project construction is underway, it is apparent that a large number of existing water meters are located outside of the public right-of-way. It is expected that this circumstance will be encountered throughout the Town during the rehabilitation project. Since the waterlines and meters have been in place in excess of twenty years, the Town has what are known as implied or prescriptive easements for those meters that are currently located on private property. Town Council could decide to leave all meters on the private property or relocate them to the public right-of-way. One other scenario exists whereby two meters sit side-by-side in front of one property but provide service to two properties where the service line servicing one of the properties crosses the other.

Staff is seeking direction as to the method the Town plans to use to handle these circumstances. Attached with the green sheet from the 2/10/14 work session for informational purposes are examples of the various scenarios and construction plans depicting the numbers of meters located outside of the public right-of-way.

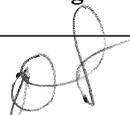
6. Alternative Action:

Take no action to provide direction to staff.

7. Management Recommendations:

Provide the needed direction.

8. Recommended Approval:

Town Manager	Town Attorney	Finance Director	Public Works Director	Community Development Director	Park & Recreation Director	Town Clerk
						

9. Council Action:

- Approved Denied Deferred Other