



TOWN OF JEROME

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ACTION MINUTES

SPECIAL COUNCIL MEETING - WATER METER PROPOSALS OF THE TOWN OF JEROME COUNCIL CHAMBERS, JEROME TOWN HALL 600 CLARK STREET, JEROME, ARIZONA

MONDAY, DECEMBER 15, 2025, AT 3:00 PM

1. CALL TO ORDER/ROLL CALL 3:00 PM

Mayor/Chairperson to call meeting to order

Town Clerk to call and record the roll.

PRESENT: MAYOR ALEX BARBER, VICE MAYOR JANE MOORE, COUNCIL MEMBERS DR. JACK DILLENBERG, ISSAM "IZZY" SHARIF, AND SONIA SHEFFIELD.

2. PETITIONS FROM THE PUBLIC

NONE

3. NEW BUSINESS

Discussion/Possible Action

A. Consideration of Proposals Received in Response to the RFP for an Advanced Metering Infrastructure System, and Selecting One Vendor to Complete the Project, With or Without Modifications to Their Proposal

Selected vendors will provide a 35-minute presentation / question and answer session and Council may approve a vendor to engage in discussions for an agreement and possibly completing the project.

3:15-3:50 - Western Environmental; 3:55-4:30 - Aquaflow; 4:35-5:10 - Metron; 5:10-5:45 - Fortiline

APPROVAL FOR METRON PROPOSAL WITH STAFF DIRECTION TO DRAFT AGREEMENT WITH OPTIONS

4. ADJOURNMENT

6:23 pm