



# 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**

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#### 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 - Aquaflo; 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