

RESOLUTION NO. 2859-11

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
ACCEPTING THE CONTRACT WORK PERFORMED BY NATIONAL METER AND
AUTOMATION, INC. FOR THE WATER METER REPLACEMENT PROJECT
PHASE TWO AND DIRECTING THE TOWN CLERK TO RECORD A NOTICE OF
COMPLETION**

WHEREAS, the Town Council awarded the contract for the Water Meter Replacement Project Phase Two to National Meter and Automation, Inc., on September 30, 2010; and

WHEREAS, National Meter and Automation, Inc., has completed the work specified in the contract to the satisfaction of the Public Works Director/Town Engineer.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Windsor hereby accepts the contract work performed on the Water Meter Replacement Project Phase Two; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to record a Notice of Completion for said contract work.

PASSED, APPROVED AND ADOPTED this 7th day of December 2011, by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR AND
MAYOR FUDGE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK