MEMO

To: Mayor and City Council

From: Mark Gaugh, City Manager

Date: January 7, 2013

Re: Manager's Report

Atrazine Litigation – The Court entered its order approving the settlement on October 23, 2012. There was a time period allowed for appeals, but there were none. Therefore, the scheduled time frame for the City of Cameron to receive funds from the settlement is January 9, to January 25, 2013. We do not yet know the "official" amount of the settlement for Cameron. Hopefully, it will at least cover the cost for powdered activated carbon used to adsorb the atrazine in the raw water over the many years that treatment has been necessary.

Automated Metering – Council requested that we proceed to obtain Request for Proposals (RFP) for automated metering to see if the AMI system will have a guaranteed payback. We are working on a draft document and will send to three potential vendors. We will also meet with the vendors as necessary, before they submit. We expect to have an RFP ready to send out in a few weeks. They will need an additional thirty days to respond to the RFP, since a lot of data and information are needed for the submittals.

Electronic Carillon (Chimes) Agreement – The City Attorney and I have completed the draft document for the Chimes agreement and it was submitted to Council by email for review and comment. My next step will be to sign the agreement (unless Council directs otherwise) and forward a copy to Mr. Fiddick. I will continue to work with Wally and Doug to provide them information as needed in their fundraising effort.

Next Meeting Date –Martin Luther King Jr. Day falls on the third Monday of the month, and the council candidates for election must be certified by the 22nd. Therefore, I recommending that we set the next meeting for January 15 at 6:00 p.m. in order to certify the election.