

RESOLUTION

Whereas, on October 31, 2024, at a Special Board Meeting the Crown Mountain Water Supply Corporation Board of Directors discussed recommendations from the Infrastructure Committee relating to the current, or a new, RO system under New Business, Item d;

Whereas, discussion regarding the purchase of a smart meter, a recommendation of the Infrastructure Committee under the above Agenda item, was Tabled without discussion;

Whereas, the recommended Bluebot Universal Smart Water Meter cost is in excess of \$500, thus requiring Board approval for purchase;

Whereas, the BlueBot smart meter was erroneously purchased on November 14, 2024 without prior Board approval for the amount of \$539.00; and

Whereas, at the December 10, 2024, Regular Board Meeting a Resolution was passed incorrectly approving said payment retroactively,

Now, therefore, be it resolved that the Resolution approved on December 10, 2024, is rescinded and the Board of Directors of Crown Mountain Water Supply Corporation hereby authorizes the purchase of the BlueBot smart meter effective as of this date.


Approved Date: 11/20/2025




Dr. James Lindstrom
President, Board of Directors



Greg Shell
Vice-President, Board of Directors



Ken Hobbs
Secretary-Treasurer/Board of Directors



Rick Garza
Assistant Secretary, Board of Directors



Flows.com
 50 S 8th St.
 Located in Tatamy
 Easton PA 18045
 1 (855) 871-6091

Credit Card Receipt

#CS-F17536
 11/14/2024

Bill To
 Ken Hobbs
 PO Box 448
 Camp Wood TX 78833

Ship To
 Crown Mountain Water Supply
 Corporation
 Ken Hobbs
 PO Box 448
 1312 Oak Meadows Dr
 Camp Wood, TX 78833

AMOUNT PAID

\$539.00

PO# 35819	Payment Method VISA *8617 (8/2029)	Ship Date / Shipping Method 11/14/2024 UPS® Ground	Tracking # 1Z87W0V10352763744
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Quantity	Item	Tax	Rate	Amount
1	WM-BB-075-200 Blue Bot Ultrasonic clamp on meter. For pipe sizes of 3/4", 1", 1 1/4", 1.5" and 2". Pipe Types: Copper L & M, PVC SCH 40 & 80, Galvanized, PEX, PE. Accuracy +/- 1.0-2.0% of flow reading. Includes Bluebot device, power cable, c holders, replacement coupling pads, microfiber towel and sandpaper disc.	Yes	\$539.00	\$539.00

Subtotal	\$539.00
Shipping Total	\$0.00
Tax Total (0%)	\$0.00
Amount Paid	\$539.00