Village of Wolcott

Board of Trustees

Special Meeting

May 10, 2016

6:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose

Members Excused: Trustee Dan Smith

Others Present: Lori Tyler, Brett Norsworthy, John Murphy (Blair Supply), Ron Lancy, Evan Tyler

Mayor Henner opened the meeting at 6:04 PM.

**John Murphy** (Blair Supply)

Mr. Murphy was present to discuss water meters and meter reading software. The current meter read software being used is outdated and no longer has technical support available.

Mr. Murphy will send a quote on new software and set up a training session on existing software.

Trustee Vezzose made the motion to adjourn at 6:52 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer