



Mustang Improvement Authority

**MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064**

Mustang Improvement Authority Special Meeting

MUSTANG IMPROVEMENT AUTHORITY

SPECIAL MEETING

Tuesday, April 21, 2026 – 6:00 PM
MUSTANG MUNICIPAL BUILDING
1501 N. MUSTANG ROAD
MUSTANG, OKLAHOMA 73064

A. **CALL TO ORDER**

B. **ROLL CALL**

C. **DISCUSSION ITEMS**

The following numbered items listed for consideration are included for discussion and action by the Mustang Improvement Authority. In reviewing and responding to any agenda item, the Improvement Authority may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.

- C.1** *Consideration of Resolution 26-026 an Resolution of the City of Mustang, Oklahoma, waiving requirement for provision of a Maintenance Bond on installation of an Advanced Metering Infrastructure System by Ameresco, Inc. within the City of Mustang and Accepting responsibility for Maintenance not covered by warranty.

D. **ADJOURNMENT**



Mustang Improvement Authority Agenda Item Report

Meeting Date: April 21, 2026

Submitted by: Tammi Noblitt

Submitting Department: Law

Item Type: Resolution

Agenda Section: DISCUSSION ITEMS

Subject Title:

*Consideration of Resolution 26-026 an Resolution of the City of Mustang, Oklahoma, waiving requirement for provision of a Maintenance Bond on installation of an Advanced Metering Infrastructure System by Ameresco, Inc. within the City of Mustang and Accepting responsibility for Maintenance not covered by warranty.

Recommendation:

Approve

Initiator:

Jon Miller

Background:

Resolution waiving requirements for provision of Maintenance Bond on AMI Infrastructure

Financial Impact:

\$

Staff Comments:

Staff recommends approval

Attachments:

[Res. 26-026 Accepting Provisions in Maintenance Bond AMI.pdf](#)

RESOLUTION NO. 26-026

**A RESOLUTION OF THE MUSTANG IMPROVEMENT AUTHORITY
WAIVING THE REQUIREMENT FOR PROVISION OF A MAINTENANCE
BOND ON INSTALLATION OF AN ADVANCED METERING
INFRASTRUCTURE SYSTEM BY AMERESCO, INC. WITHIN THE CITY
OF MUSTANG AND ACCEPTING RESPONSIBILITY FOR
MAINTENANCE NOT COVERED BY WARRANTY.**

WHEREAS, the Mustang Improvement Authority (“MIA”) and Ameresco, Inc. (“Ameresco”) entered into a Water Meter Systems Agreement (the “Agreement”) for the installation of an advanced metering infrastructure (AMI) system with the City of Mustang.

WHEREAS, the Mustang Code, Sec. 118-280, requires a two (2) year maintenance bond for new water system installations.

WHEREAS, the MIA receives a twenty (20) year and six (6) month written manufacturer’s warranty on the new AMI water meters, endpoints and endpoint assemblies to be installed by Ameresco, the first ten (10) years being full warranty and the second ten (10) years and six (6) months being a prorated warranty, and a one (1) year written warranty on the wireless collection system and programming.

WHEREAS, in order to facilitate funding of the Note, and because the written manufacturer’s warranty on the AMI water meters exceeds the period required for a bond for installation of the AMI system, the MIA agrees to waive any requirement for a maintenance bond and assumes responsibility for maintenance that is not cover by Ameresco’s warranty or the manufacturer’s warranty.

NOW, THEREFORE, BE IT RESOLVED that the Mustang Improvement Authority that the requirement for a two (2) year maintenance bond on installation of the AMI system should be and is hereby waived for installation of the AMI system and the MIA accepts responsibility for maintenance that is not covered by Ameresco’s warranty or the manufacturer’s warranty.

ADOPTED this 21st day of April, 2026.

Michael S. Ray, Chairman

APPROVED:

Jonathan E. Miller, City Attorney