**RESOLUTION NO. 2023-56** 

A RESOLUTION AUTHORIZING THE CHANGES TO THE JOB DESCRIPTIONS FOR THE PRINCIPAL ENGINEER AND CHANGES FROM PLANT ENGINEER TO

ENGINEERING/TECHNICAL SERVICES MANAGER

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WHEREAS, the District is faced with the retirement of key personnel and has

determined that this would be the time to make changes to the job descriptions; and

WHEREAS, the proposed changes are as a result of a collaborative effort of

management staff and the approval of the Salary/Benefits Committee; and

WHEREAS, the desire to implement these changes to proceed with recruitment

for the Principal Engineer and to position the Plant Engineer to transition to

Engineering/Technical Services Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel

Area Wastewater District that it does hereby approve the suggested changes to the job

description for the Principal Engineer and the Plant Engineer.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the

Carmel Area Wastewater District duly held on September 28, 2023, by the following

vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO,

URQUHART, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ATTEST:

Domine Barringer

Domine Barringer, Secretary of the Board