

RESOLUTION NO. 2025-68

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT RECLAMATION CHECK VALVES IN FISCAL YEAR (FY) 2025-2026 IN AN AMOUNT NOT TO EXCEED \$53,357.00.

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WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$53,357.00 for the purchase of three 10" check valves; and

WHEREAS the existing valves are past their useful life and require replacement due to normal wear and age; and

WHEREAS the check valves will be sole sourced so they can be efficiently maintained due to vendor support and parts availability; and

WHEREAS the check valves are necessary equipment for reliably and safely operating the reclamation pump station; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that approval of three replacement check valves is necessary to reliably supply reclamation water.

The Board of Directors further finds that the approval of a check valves furthers the mission of the District to treat wastewater in a cost-effective manner; and

The Board of Directors authorizes the General Manager to purchase check valves in fiscal year 2025-26 in an amount not to exceed \$53,357.00

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November, 20th 2025 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE, SIEGFRIED, URQUHART, WEILAND

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: *Domine Barringer*

Domine Barringer, Board Clerk