

RESOLUTION NO. 2026-17

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT GENERATOR FOR CALLE LA CRUZ PUMP STATION IN FISCAL YEAR (FY) 2026-27 IN AN AMOUNT NOT TO EXCEED \$86,800.84

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WHEREAS, the Board of Directors authorized the FY2026-27 capital equipment budget expenditure of \$86,600.84 for the purchase of a generator for Calle La Cruz pump station; and

WHEREAS, the existing generator is past its existing useful life and requires replacement due to normal wear and age; and

WHEREAS the generator will be sole sourced so it can be efficiently maintained due to vendor support and parts availability; and

WHEREAS the generator is necessary equipment for reliability and safely operating during power disruption at Calle La Cruz 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 a replacement generator for power reliability at Calle La Cruz pump stations.

The Board of Directors further finds that the approval of a replacement generator 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 a replacement generator in fiscal year 2026-27 in an amount not to exceed \$86,600.84.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January, 29th 2026 by the following vote:

AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND,WHITE

NOES: BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:



Robert Siegfried, President of the Board

ATTEST: *Domine Barringer*
Domine Barringer, Board Clerk