

RESOLUTION NO. 2025-27

A RESOLUTION ADOPTING A PROCEDURE FOR SETTING BOARD MEETING AGENDA AND OR SPECIAL REPORT BOTH WITHIN THE FRAMEWORK OF A REGULAR MEETING AND OUTSIDE OF THAT FRAMEWORK

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WHEREAS, the Board of Directors agrees that there should be a uniform process for accepting requests from individual board members to add to the monthly agenda or to accept a special report; and

WHEREAS, currently any item requested during a regular board meeting by an individual director requires a consensus vote from the full board for addition to the agenda; and

WHEREAS, staff proposes that any item requested by an individual director outside of a regular board meeting will require the approval of the Board President and/or Vice Chair prior to assignment to staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it hereby does accept the proposal to continue to vote by consensus on any item brought to the forefront during a regular board meeting and to require that any item requested outside of a regular board meeting requires the approval of the Board President and/or Vice Chair prior to assignment to staff.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 29, 2025, by the following vote:

AYES: BOARD MEMBERS: PRO TEM SIEGFRIED DIRECTORS: COLE,  
LONERGAN, URQUHART  
NOES: BOARD MEMBERS:  
ABSENT: BOARD MEMBERS: KEN WHITE, PRESIDENT OF BOARD  
ABSTAIN: BOARD MEMBERS:

  
Robert Siegfried, Pro Tem of the Board

ATTEST: *Domine Barringer*  
Domine Barringer, Board Clerk