

RESOLUTION NO. 2025-70

A RESOLUTION AUTHORIZING THE ATTACHED AMENDMENT TO THE BOARD
COMPENSATION POLICY ADDING REQUIRED TRAININGS TO THE LIST OF
ALLOWED COMPENSATION MEETINGS

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WHEREAS, the Board Compensation Policy was approved by Ordinance # 25-01
on June 26, 2025; and

WHEREAS, the Board of Directors has determined that the policy is not clear as
to compensation for required board training sessions

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the
Carmel Area Wastewater District, as follows:

1. That the Board accepts the amendment to the policy under item 201-A.5
clarifying compensation for required board trainings

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