

RESOLUTION NO. 2024-76

A RESOLUTION APPROVING AN AMENDMENT TO THE EXIT INTERVIEW
POLICY REQUIRING THE SUBMISSION OF SAID DOCUMENT TO THE BOARD OF
DIRECTORS UPON ITS COMPLETION

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WHEREAS, the District requires the completion of an Exit Interview from all employees separating from the District. The interview will be arranged and conducted by a member of management or a third party consultant,

WHEREAS, the District agrees that the Exit Interview will be submitted to the Board of Directors upon completion in closed session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby agree and approve this amendment to the Exit Interview Policy effective immediately.

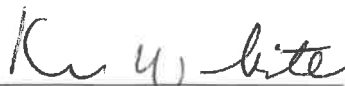
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 19, 2024 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST



Domine Barringer, Secretary of the Board