

RESOLUTION NO. 2025-66

A RESOLUTION APPROVING THE PURCHASE OF THE SOFTWARE PACKAGE WATERWORTH – CONTINUOUS UTILITY RATE MANAGEMENT FOR A PERIOD OF 3 YEARS IN THE AMOUNT OF \$29,700

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WHEREAS, the District desires to update its user fee rate model and perform modeling for long term planning and capital assets; and

WHEREAS, the software subscription to Waterworth offers these capabilities to the District with modules in (a) strategic asset planning, (b) long term financial modelling, (c) cost of service analysis, and (d) rate design; and

WHEREAS, the District staff argues persuasively that the District should own and build our own modelling analysis and rate modelling.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District is convinced by the staff report that approval of the request to purchase a three-year subscription to Waterworth has value and will meet the District's requirements.

The Board of Directors further finds that the approval of this request to purchase Waterworth builds on the District's mission to treat wastewater in a cost-effective manner and return clean water to the environment; and

The Board of Directors authorizes the General Manager to approve the purchase of a three-year subscription to Waterworth in the amount of \$29,700.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 30<sup>th</sup>, 2025 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR URQUHART

ABSTAIN: BOARD MEMBERS:

  
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Ken White, President of the Board

ATTEST: *Domine Barringer*  
Domine Barringer, Board Clerk