

RESOLUTION NO. 2026-37

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A NEW CLOSED-CIRCUIT TELEVISION (CCTV) INSPECTION SYSTEM & VAN IN FISCAL YEAR (FY) 2026-2027 IN AN AMOUNT NOT TO EXCEED \$500,000.

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WHEREAS, the Board of Directors authorized the FY2026-27 capital equipment budget expenditure of \$500,000 for the purchase of a CCTV Inspection system & van; and

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

WHEREAS, the CCTV Van and equipment procurement was competitively bid using Sourcewell program Contract No. 080525-RVL; and

WHEREAS, the 2015 CCTV Van and equipment will be sold as surplus upon delivery of the new 2026 CCTV camera van; and

WHEREAS, the Board of Directors is convinced by the staff report that approval for the procurement of CCTV Inspection system and van is necessary, and the Board of Directors further finds that the approval furthers the mission of the District to treat wastewater in a cost-effective manner; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District authorizes the General Manager to purchase a CCTV inspection system and van in fiscal year 2026-27 in an amount not to exceed \$500,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May, 28th 2026 by the following vote:

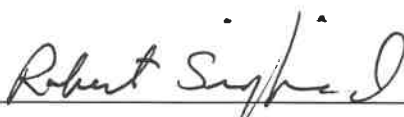
AYES: BOARD MEMBERS: PRESIDENT SIEGFRIED,

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