RESOLUTION # 2023-70

AN AMENDED RESOLUTION AUTHORIZING THE CHANGES TO THE JOB DESCRIPTION
TITLE AND SALARY TABLE FOR THE CHIEF ENGINEER

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WHEREAS, the Board of Directors is convinced by the staff report presented at its regular board meeting December 12, 2023 that the District should change the job title for the Plant Engineer to Chief Engineer and to recognize the increased job responsibilities and functions required.; and

WHEREAS, the Board of Directors agrees that it will move the position from Range 40 to Range 48 as the Board is convinced it better fits the increased job demands; and

WHEREAS, the Board of Directors agrees the proposed change tracks better with the job description from the CASA survey for Plant Engineer to Chief Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it authorizes changing the job title to Chief Engineer and moving the salary range from 40 to 48.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 12, 2023 by the following votes as amended with two separate votes partitioning out the title as one vote and a secondary vote for the salary table for the Chief Engineer:

Vote regarding the title update of Plant Engineer to Chief Engineer:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: RACHEL AND URQUHART

NOES: BOARD MEMBERS: DIRECTOR SIEGFRIED

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: DIRECTOR COLE

Ken White, President of the Board

White

ATTEST:

Domine Barriner, Secretary of the Board

Domine Barringer

Vote regarding the salary table changing the range from 40 to 48:

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

AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Ken White, President of the Board

ATTEST:

Domine Barringer

Domine Barriner, Secretary of the Board