

RESOLUTION NO. 2026-13

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO SELL THE FORD F550 DUMP TRUCK AS SURPLUS IN FISCAL YEAR (FY) 2025-2026

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WHEREAS, the Board of Directors authorized the sale of surplus Ford F550 dump truck; and

WHEREAS, Carmel Area Wastewater District will publicly advertise the truck for sale and sell to the highest bidder; and

WHEREAS the sale of the truck is the most efficient use of District resources: and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that approval to sell the truck as surplus is necessary to maximize staff resources and efficiently manage assets.

The Board of Directors further finds that the approval to sell the truck as surplus furthers the mission of the District to treat wastewater in a cost-effective manner; and

The Board of Directors authorizes the General Manager to publicly advertise and sell the truck.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January, 29th 2026 by the following vote:

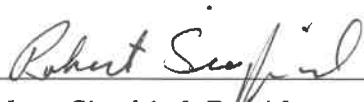
AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

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