

RESOLUTION NO. 2025-49

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO DESIGNATE
A MAINTENANCE SUPERVISOR POSITION AND APPROVING A NEW JOB
DESCRIPTION

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WHEREAS, the Board of Directors approves the addition of a Maintenance Supervisor position and job description; and

WHEREAS, the Maintenance Supervisor position will further the goal of maximizing assets; and

WHEREAS, the Maintenance Supervisor position will contribute to the goal of staff growth and training to retain talent; and

WHEREAS, the Maintenance Supervisor job description meets the requirements to support these goals; 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 of a Maintenance Supervisor Position is necessary to meet the District goals.

The Board of Directors further finds that the approval of the Maintenance Supervisor Position furthers the Mission of the District 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 this job description and fill the position.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August, 28th 2025 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST : *Domine Barringer*
Domine Barringer, Board Clerk