

RESOLUTION NO. 2025-13

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TBC COMMUNICATIONS & MEDIA IN AN AMOUNT NOT TO EXCEED \$80,000 FOR PUBLIC OUTREACH SUPPORT

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WHEREAS, public outreach is an essential component of developing constructive two-way communication with District rate payers; and


WHEREAS, public outreach is an ongoing process on multiple District projects and initiatives; and

WHEREAS, TBC Communications & Media has provided useful and necessary support to the staff of Carmel Area Wastewater District in conducting public outreach since 2022;


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a professional services agreement with a not to exceed amount of \$80,000, with TBC Communications & Media for continued public outreach support.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 27, 2025, by the following vote:

AYES: BOARD MEMBERS: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, LONERGAN, SIEGFRIED, URQUHART
NOES: BOARD MEMBERS:
ABSENT: BOARD MEMBERS:
ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:


Domine Barringer, Board Clerk