**Director Cole's Comments and Questions on Board Packet for 4/24/25:**

*Agenda*:

Item #5: Should the BTE minutes of February 19th, be stated in the agenda as appearing in the packet at pp. 11-16?

Yes!  Its already been adjusted.

Item #37, p. 6: Adjournment: Should the next regular board meeting be stated as May 29, 2025?

Yes again!  Also adjusted.

*Consent Calendar*:

Item # 12: Safety and Regulatory Compliance Report:
    -p. 75: Glad to hear wastewater treatment plant processes are on the AP exam.
    -p. 76: No tendons cut as a consequence of the injury?
    Per Mr. Foley:  No tendons cut

*Resolutions*:

Item #21: Reso. No. 2025-17: Associate Engineer:
    -p. 136: Would the resolution benefit from another "WHEREAS" tying the hiring of an Associate Engineer to accelerating the implementation of Capital Improvement Projects?
    (There really isn't an articulated logical causal link in the current statement of the Resolution between hiring another engineer and accelerating capital projects, although it is implicit.)
    Per Mr. Treanor:  It is definitely implicit. Perhaps not 100% explicit, however the first WHEREAS does say, "*Carmel Area Wastewater District desires to increase the rate of implementation of Capital Improvement Projects*". The justification for hiring another engineer is in the staff report and is based on the last ~10 years' cash flow for Capital expenditures being about half of what we are budgeting to do over the next 15-years. The board can modify the resolution if you want to state a causal link in the resolution.

Item #24: <u>Reso. No. 2025-20</u>: <u>FOG Plumbing Rebate Program:</u>

p. 146: Does "verification of compliance work" mean that the invoice of the repair will be reviewed, and that if it is less than $5K, that the lesser amount will be reimbursed?

<span style="color:red">Per Mr. Treanor: The verification of compliance work will be documented during the plumbing permit plan review and inspection process. Receipts will need to be provided after work is signed off to apply for the rebate.</span>