

RESOLUTION NO. 2025-44

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT EFFLUENT PUMP IN FISCAL YEAR (FY) 2025-2026 IN AN AMOUNT NOT TO EXCEED \$94,525.88.

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WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$94,525.88 for the purchase of a new effluent pump; and

WHEREAS, Carmel Area Wastewater District is replacing the effluent pump with the same model so the pump requires sole sourcing; and

WHEREAS the effluent pump is past its useful life and requires replacement due to normal wear and age; and

WHEREAS the effluent pump is necessary equipment for meeting the effluent permit requirements: 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 an effluent pump is necessary to reliably discharge to the outfall.

The Board of Directors further finds that the approval of a replacement effluent pump 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 purchase an effluent pump in fiscal year 2025-26 in an amount not to exceed \$94,525.88

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:

  
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Ken White, President of the Board

ATTEST: *Domine Barringer*  
Domine Barringer, Board Clerk