

RESOLUTION NO. 2026-12

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ADVERTISE A
BID FOR THE LAB HEATING, VENTILATION AND AIR CONDITIONING
(HVAC) IN FISCAL YEAR (FY) 2025-2026

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WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$50,000 for the replacement of the lab HVAC; and

WHEREAS, Carmel Area Wastewater District will competitively bid the construction project; and

WHEREAS the lab HVAC is necessary equipment to meet lab compliance; 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 bid the lab HVAC is necessary to maintain the required level of service and provide for the correct temperature settings for the lab instruments.

The Board of Directors further finds that the approval of a lab HVAC bid furthers the mission of the District to treat wastewater in a cost-effective manner; and

The Board of Directors authorizes the General Manager to advertise and solicit bids for the lab HVAC in fiscal year 2025-26.

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:

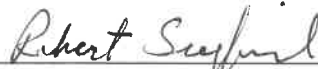
AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

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