

RESOLUTION NO. 2025-72

A RESOLUTION AUTHORIZING THE APPROVAL OF A DISTRICT
INFORMATION SECURITY POLICY

-oOo-

WHEREAS, the Board of Directors authorized the implementation of the District Information Security Policy; and

WHEREAS, Carmel Area Wastewater District requires a policy to guide cybersecurity and data integrity to minimize risk and provide artificial intelligence ethical framework; and

WHEREAS cyber-security and artificial intelligence can be a high risk without clearly established controls and use; and

WHEREAS cyber-security should be continuously improved and specific controls will be implemented by priority; and


NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District is convinced by the staff report that approval of District Information Security policy is necessary to maintain robust cybersecurity and ethical and safe use of AI tools.

The Board of Directors further finds that the approval of a District Information Security Policy furthers the mission of the District to protect staff, the public and the environment; and

The Board of Directors authorizes the General Manager to implement the District Information Security policy.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December, 18th 2025 by the following vote:

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



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Clerk of the Board