

RESOLUTION NO. 2026-38

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE REPLACEMENT MIXED LIQUOR DISTRIBUTION STRUCTURE WEIR GATES IN FISCAL YEAR (FY) 2026-27 IN AN AMOUNT NOT TO EXCEED \$99,179.53

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WHEREAS, the Board of Directors authorized the FY2026-27 capital budget expenditure of \$99,179.53 for the purchase of replacement weir gates; and

WHEREAS, Carmel Area Wastewater District (CAWD) has compared solutions and selected the best total cost of ownership; and

WHEREAS, the weir gates are sole sourced due to specific requirements for maintenance and operation of the equipment; and

WHEREAS the weir gates are necessary equipment to safely maintain and operate the treatment plant: and

WHEREAS, Resolution 2026-11 is rescinded due to the change in product materials and the addition of a field service technician.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of (CAWD) are convinced by the staff report that approval of a replacement weir gates is necessary to maintain the required level of service.

The Board of Directors further finds that the approval of a replacement weir gates furthers the mission of the District to treat wastewater in a cost-effective manner; and

The Board of Directors authorizes the General Manager to purchase in fiscal year 2026-27 in an amount not to exceed \$99,179.53.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 28th, 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