

RESOLUTION NO. 2025-46

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A  
PORTABLE SEWAGE BYPASS PUMP IN  
FISCAL YEAR (FY) 2025-2026 IN AN AMOUNT NOT TO EXCEED \$90,757

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WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$90,757 for the purchase of a new portable sewage bypass pump; and

WHEREAS, Carmel Area Wastewater District has standardized on Vaughan Chopper pumps for severe duty pumping applications; and

WHEREAS the portable bypass pump is necessary equipment for pumping station redundancy in an emergency.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District (CAWD) is convinced by the staff report that an additional portable sewage bypass pump is necessary because of failures that can occur in electrical and mechanical components at Districts pump stations and is necessary to increase redundancy to mitigate such failures; and

The Board of Directors further finds that the approval of an additional portable sewage bypass 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 a portable bypass pump in fiscal year 25-26 in an amount not to exceed \$90,757.

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:



Ken White, President of the Board

ATTEST: *Domine Barringer*  
Domine Barringer, Board Clerk