

RESOLUTION NO. 2026-11

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE REPLACEMENT WEIR GATES IN FISCAL YEAR (FY) 2026-2027 IN AN AMOUNT NOT TO EXCEED \$79,647.50.

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WHEREAS, the Board of Directors authorized the FY2026-2027 capital budget expenditure of \$79,647.50 for the purchase of replacement weir gates; and

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

WHEREAS, the weir gates are sole sourced due 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

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 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 a treatment plant truck in fiscal year 2025-26 in an amount not to exceed \$79,647.50.

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:

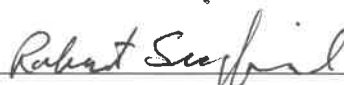
AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

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