

RESOLUTION NO. 2022-54

A RESOLUTION APPROVING AND ADOPTING THE DISTRICT SEWER SYSTEM
MANAGEMENT PLAN (SSMP) AS AMENDED AND AUTHORIZING THE
GENERAL MANAGER TO CERTIFY THE PLAN AS REQUIRED BY THE STATE
WATER RESOURCES CONTROL BOARD

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WHEREAS, the Carmel Area Wastewater District owns a wastewater collection system and is responsible for complying with regulatory requirements associated with operating and maintaining a wastewater collection system; and

WHEREAS, the State Water Resources Control Board requires wastewater collection system owners to develop, maintain and update a Sewer System Management Plan (SSMP); and

WHEREAS, the State Water Resources Control Board requires an audit of the SSMP every two years; and

WHEREAS, a SSMP Audit has been conducted by staff which resulted in minor changes to the SSMP that are noted in the SSMP audit report.

WHEREAS, on this date the Board of Directors received and reviewed a report with conclusions from the District's Principal Engineer.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

1. After considering the written staff report and verbal testimony, the Board Adopts the Carmel Area Wastewater District Sewer System Management Plan.

2. The Board authorizes the General Manager to update the State Water Resources Control Board records documenting the approval and adoption of the updated SSMP.

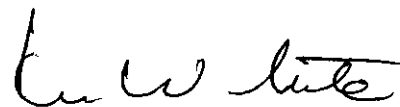
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on August 25, 2022 by the following vote:

AYES:BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:
D'AMBROSIO, SIEGFRIED, TOWNSEND

NOES: BOARD MEMBERS:

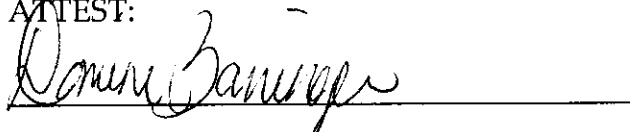
ABSENT: BOARD MEMBERS: DIRECTOR RACHEL

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board