

RESOLUTION NO. 2025-21

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A SPARE DIGESTER MIXING PUMP FROM MUNIQUIP, LLC IN FISCAL YEAR 2024-25 IN AN AMOUNT NOT TO EXCEED \$70,000.

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WHEREAS, the District requires the purchase of a spare digester mixing pump to maintain operations of the treatment plant; and

WHEREAS, the District determined there is no substitute and sole sourced the purchase; and

WHEREAS, the District has determined the digester mixing pump is a critical asset that requires an onsite spare to maintain the required level of service for the treatment plant; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on April 24, 2025, that this proposal has merit and hereby authorizes the General Manager to purchase a spare digester mixing pump for fiscal year 2024-25 in an amount not to exceed \$70,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 24, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE,  
LONERGAN, SIEGFRIED, URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White. President of the Board

ATTEST:

Domine Barringer

Domine Barriner, Board Clerk