

RESOLUTION NO. 2025-39

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A PORTABLE GENERATOR IN FISCAL YEAR 2025-26 IN AN AMOUNT NOT TO EXCEED \$70,475

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WHEREAS, the District requires the purchase of a portable generator for emergency power for sewage pump stations; and

WHEREAS, the District competitively bid the purchase through Sourcewell cooperative purchasing agreement to obtain the lowest price; and

WHEREAS, the District has determined the portable generator is a critical asset that requires immediate purchase to maintain the required level of service for the collections system; 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 July 31, 2025, that this proposal has merit and hereby authorizes the General Manager to purchase a portable generator for fiscal year 2025-26 in an amount not to exceed \$70,475.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 31, 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 Barringer, Board Clerk