RESOLUTION NO. 2023-65

A RESOLUTION RECOGNIZING GREG D'AMBROSIO, BOARD OF DIRECTOR FOR HIS 15 YEARS OF OUTSTANDING PUBLIC SERVICE

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WHEREAS, Director Greg D'Ambrosio has served as a member to the Carmel Area Wastewater District since July 2008; and

WHEREAS, Director D'Ambrosio served as President Pro-Tem from 2009 through 2012; and

WHEREAS, Director D'Ambrosio has been invaluable in the capital upgrade of the treatment facility, establishing a long term capital program in collections; initiating planning for Sea Level Rise; providing a pathway to accomplish all these things utilizing healthy capital reserves; and

WHEREAS, Director D'Ambrosio has been an invaluable Director to this Board providing outstanding leadership and guidance to staff of the Carmel Area Wastewater District and the continued commitment to the mission of the District.

NOW, THEREFORE, BE IT PROCLAIMED, that the Carmel Area Wastewater District Board recognizes and declares its sincere appreciation for Director D'Ambrosio's distinguished service on the District's Board of Directors.

PASSED AND ADOPTED at a regular special meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November 7, 2023 by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: URQUHART, RACHEL AND SIEGFRIED

NOES:BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:

Ken White, President of the Board

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ATTEST:

Domine Barringer, Secretary to the Board