

RESOLUTION NO. 2025-69

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A TREATMENT PLANT TRUCK IN FISCAL YEAR (FY) 2025-2026 IN AN AMOUNT NOT TO EXCEED \$64,102.45.

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WHEREAS, the Board of Directors authorized the FY2025-2026 capital budget expenditure of \$64,102.45 for the purchase of a treatment plant truck; and

WHEREAS, Carmel Area Wastewater District has competitively bid the purchase of the truck; and

WHEREAS the treatment plant truck is necessary equipment to safely provide service: 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 treatment plant truck is necessary to maintain the required level of service.

The Board of Directors further finds that the approval of a treatment plant truck 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 \$62,102.45.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on November, 20th 2025 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Board Clerk