

RESOLUTION NO. 2024-55

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO UPDATE THE CONTRACT WITH ENTERPRISE AUTOMATION IN FISCAL YEAR 2024-25 IN AN AMOUNT OF \$75,000.

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WHEREAS, the District requires the expertise of Enterprise Automation to complete the Artificial Intelligence Pilot project; and

WHEREAS, the District reviewed the consulting agreement to ensure accurate project scope and deliverables; and

WHEREAS, the District has determined the Artificial Intelligence Pilot project is critical to the Districts data reporting goals; 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 September 26, 2024, that this proposal has merit and hereby authorizes the General Manager to update the contract with Enterprise Automation for fiscal year 2024-25 in an amount not to exceed \$75,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 26, 2024, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer
Domine Barringer, Board Clerk