

RESOLUTION NO. 2023-07

A RESOLUTION AWARDING THE CONTRACT TO SCINOR WATER AMERICA LLC, FOR THE PURCHASE OF 160 MICROFILTRATION MODULES IN AN AMOUNT NOT TO EXCEED \$160,000

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WHEREAS, the Microfiltration Cell #3 is showing signs of high Trans Membrane Pressure, indicating fouling and flow reduction through the modules, and;

WHEREAS, staff is working with Scinor on different Clean-in-Place (CIP) processes to extend the modules current life span; and

WHEREAS, if these CIP processes do not obtain the desired result CAWD would like to install the backup set leaving no replacement modules in stock; and

WHEREAS, staff recommends the purchase of 160 Scinor SMT600-526-PVD UF modules to serve as replacement stock and has obtained agreement of all members of Reclamation Management Committee in agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, as follows:

- 1) Execute a contract for purchase with Scinor Water America, LLC in the amount not to exceed \$157,130.00; and
- 2) Authorize the additional purchase of technical support services as described in the Board report to complete change of the MF Modules in an amount not to exceed \$2,870.00.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 26, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board