

RESOLUTION NO. 2024-17

A RESOLUTION APPROVING THE PURCHASE OF METROHM ION CHROMATOGRAPHY AND UV/Vis TRANSITION METALS EQUIPMENT IN THE AMOUNT OF \$66,196.30

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WHEREAS, the Board of Directors authorized the FY2023-2024 capital budget expenditure for a new Ion Chromatograph; and

WHEREAS, the Reclamation Management Committee budgeted for a new Ion Chromatograph and approved said purchase at their February 13, 2024 meeting; and

WHEREAS, both entities agreed upon a 90/10 cost split as a reasonable representation of usage.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, that it does hereby authorize the General Manager to execute an equipment purchase of a Metrohm Ion Chromatograph 850 IC, 944 US/Vis Transition Metal equipment for \$66,196.30 with Reclamation share \$59,576.67 and CAWD share \$6,619.63.

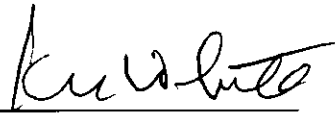
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 29th, 2024 by the following vote:

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