

RESOLUTION NO. 2024-18

A RESOLUTION AUTHORIZING THE GENERAL MANAGER FOR THE PURCHASE A STANDBY GENERATOR FOR HACIENDA PUMP STATION FROM CONTE'S GENERATOR SERVICE NOT TO EXCEED \$82,800

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WHEREAS, the Board of Directors authorized the FY2023-2024 capital budget expenditure of \$78,500 for the purchase of a new standby generator for Hacienda pump station; and

WHEREAS, Carmel Area Wastewater District has standardized on Cummings Generators; and

WHEREAS, the standby generator is necessary equipment for pump station resilience in an emergency.

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 with Conte's Generator Service for the equipment procurement in the amount of \$82,800, with \$78,500 from Capital Projects budget and \$4,300 from general capital reserves.

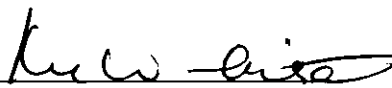
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 29th, 2024 by the following vote:

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

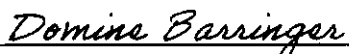
NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:


Ken White, President of the Board

ATTEST:


Domine Barringer, Board Clerk