

RESOLUTION 2023-09

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO AMEND A CONTRACT WITH THE PUN GROUP TO PROVIDE ADDITIONAL AUDIT SERVICES IN AN AMOUNT NOT TO EXCEED \$15,000

WHEREAS, the District approved the original contract for audit services under Resolution #2022-05 in January 2022 in the amount of \$69,699 for three years 2021-22, 2022-23, and 2023-24 with an option for an additional three years;

WHEREAS, the District approved a contract with the PUN GROUP for professional audit services without including a provision for preparation of GASB 84 which is required reporting on fiduciary activities;

WHEREAS, the District is required to comply with GASB 84 and the PUN GROUP is qualified to handle the reporting requirements and the amendment to the original contract is necessary in an amount not to exceed \$15,000 for the first three years corresponding to the original contract;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District, hereby authorizes the General Manager to amend the contract with the PUN GROUP to provide GASB 84 reporting services for the District in the amount of \$15,000 for a total contract amount of \$84,699.

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

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