

RESOLUTION NO. 2021-16

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CARMEL HIGHLANDS NEIGHBORHOOD RESIDENTS OF CORONA ROAD TO MANAGE THE CONSULTING WORK TO PREPARE FOR THE FORMATION OF A SEWER ASSESSMENT DISTRICT PROJECT #18-21

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WHEREAS, the Corona Road area neighborhood has expressed an interest in connecting to the Carmel Area Wastewater District (District) for sewer service; and

WHEREAS, the appropriate initial step is to complete an assessment engineering study and environmental permitting to determine the cost and preliminary design of the project; and

WHEREAS, the Corona Road area neighborhood representatives have collected funds for the District to manage the contract with Monterey Bay Engineers, Inc. in the amount of \$41,500 and Denise Duffy & Associates in the amount of \$25,900.

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 enter into an agreement with the Carmel Highlands Corona Road area neighborhood to manage the studies needed to be completed prior to moving forward with the assessment district formation process.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 29, 2021 by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:


Secretary of the Board