

RESOLUTION # 2024-05

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH BETH INGRAM FOR A CONTRACT FOR HUMAN RESOURCE SERVICES FOR FISCAL YEAR 2023-24 IN AN AMOUNT NOT TO EXCEED \$71,660

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WHEREAS, the Board of Directors is convinced by the staff report presented at its regular board meeting October 26, December 12, 2023, and January 25, 2024 that the District should continue to outsource its Human Resource function; and

WHEREAS, the Board of Directors agrees that it will provide greater service to employees, reduce risk, and lower costs if Human Resources is outsourced; and

WHEREAS, the Board of Directors agrees with the proposal to award the contract to Beth Ingram and that there are sufficient funds of \$71,660 provided for in the budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that the General Manager may sign a contract with Beth Ingram in an amount not to exceed \$71,660 for Human Resource consulting services.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 25, 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 Barriner, Board Clerk