

RESOLUTION NO. 2022-05

A RESOLUTION OF THE CARMEL AREA WASTEWATER DISTRICT AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE PUN GROUP TO PROVIDE AUDIT SERVICES TO THE DISTRICT FOR THE FISCAL YEARS 2021-24 WITH AN OPTION TO EXTEND FOR THREE ADDITIONAL YEARS IN AN AMOUNT NOT TO EXCEED \$69,699 FOR THE DISTRICT FOR FISCAL YEARS 2021-2024.

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WHEREAS, the services of an independent accounting firm are required in order to conduct an audit of the District's financial transactions for the Fiscal Years 2021-22, 2022-23, and 2023-24; and


WHEREAS, the accounting firm of THE PUN GROUP, has expertise and experience in such local governmental audit matters;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the President of the Board to Execute an agreement with The Pun Group to provide audit services to the District for Fiscal Years 2021-22, 2022-23, and 2023-24 for costs not to exceed \$69,699.00.

PASSED AND ADOPTED by the Board of Directors for the Carmel Area Wastewater District at a regular meeting duly held on January 27, 2022, 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:

ATTEST:

  
Secretary of the Board

  
President of the Board