

RESOLUTION NO. 2022-62

RESOLUTION APPROVING THE GENERAL MANANGER TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH DENISE DUFFY & ASSOCIATES TO PROVIDE ENVIRONMENTAL DOCUMENTS, INCLUDING FEDERAL CROSS CUTTER DOCUMENTATION, AND PERMITS FOR CORONA ROAD PROJECT #18-21, PRIOR TO THE MARCH 1, 2023, GRANT DEADLINE FOR A SEPTIC TO SEWER STATE REVOLVING FUND (SRF) GRANT & LOAN OPPORTUNITY

-oOo-

WHEREAS, the Corona Road Neighborhood have circulated petition and have 78% of the affected property owners have approved the petition, and have provided funding to the District for the preliminary engineering and environmental work that would be needed to form an assessment district; The full Environmental Assessment work was to be completed after the assessment district was formed but in order to meet the Clean Water State Revolving Fund (CWSRF) grant deadline; and

WHEREAS, the easement agreements have been approved by two property owners for the pump station that is needed and preliminary plans reaching the completion stage and demonstrates that the Corona Road Project is actively pursuing District requirements to join the managed sewer system; and

WHEREAS, the Corona Road estimated cost of construction will be \$20 thousand per parcel, and there is a \$100 thousand dollars needed to complete specified documentation on a shortened timeline to meet grant deadline; and

WHEREAS, the District has determined that the CWSRF for “Septic-to-Sewer Small Non-DAC (Disadvantage Community) for Corona Road would qualify for the grant program. The program would fund 50% of costs with a grant and 50% with a low interest rate loan, and would also fund the connection fee for each home and all on-site work; and


WHEREAS, the CAWD District Board of Directors:

1. Has reviewed and considered the grant preparedness analysis and the associated deadlines, and
2. Recognizes that the full application deadline to obtain the grant must be submitted by March 1,2023, and that Corona Road is requesting the District to fund \$56,200 for the full Environmental Assessment work needed in order to be in a position to be awarded the grant funds.
3. That the Board recognizes that if the Clean Water State Revolving Fund (CWSRF) is not awarded, the funds will be reimbursed by the assessment district


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 a professional services agreement, with a not to exceed amount of \$56,200, with Denise Duffy & Associates For Services for the Corona Road Project and agrees to provide the funding, which is necessary to obtain the environmental documentation, permits, and federal cross cutter documentation.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 29, 2022, by the following vote:

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

  
\_\_\_\_\_  
Ken White, President of the Board

ATTEST:

  
\_\_\_\_\_  
Domine Barringer, Secretary to the Board