

RESOLUTION 2023-46

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH WEST YOST TO PROVIDE ENGINEERING SUPPORT FOR THE PREPARATION OF A CONDITION ASSESSMENT ON THE DISTRICT'S LIFT STATIONS IN THE AMOUNT OF \$89,900

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WHEREAS, the District plans a need for engineering support to complete a Condition Assessment of the District's lift stations; and

WHEREAS, in order to complete the analysis and report it is necessary for the District to execute a contract with West Yost to provide engineering support services not to exceed an amount of \$89,900; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to enter into a contract with West Yost to provide engineering services for a Condition Assessment report in the amount of \$89,900;

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 27, 2023.

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

NOES: BOARD MEMBERS:


ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board