

RESOLUTION NO. 2024-53

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT EFFLUENT PUMP FROM JM SQUARED IN FISCAL YEAR 2024-25 IN AN AMOUNT NOT TO EXCEED \$86,208.

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WHEREAS, the District requires the purchase of an effluent pump to maintain operations of the effluent pump station; and

WHEREAS, the District determined there is no substitute and sole sourced the purchase; and

WHEREAS, the District has determined the effluent pump is a critical asset that require an immediate replacement to maintain the required level of service for the treatment plant; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on October 31, 2024, that this proposal has merit and hereby authorizes the General Manager to purchase a replacement effluent pump for fiscal year 2024-25 in an amount not to exceed \$86,208.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 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 Barringer
Domine Barringer, Board Clerk