

RESOLUTION NO. 2021-32

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
A CONTRACT WITH BETH INGRAM FOR HUMAN RESOURCE SERVICES IN
AN AMOUNT NOT TO EXCEED \$65,000

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WHEREAS, the Board of Directors is convinced by the staff report presented at its regular board meeting June 24, 2021, that the Carmel Area Wastewater District (District) should outsource its Human Resource function; and

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


WHEREAS, Beth Ingram has worked for the District since 2018 on a contract basis and her services have proven to be invaluable; and

WHEREAS, the Board of Directors agrees with the proposal to renew the contract to Beth Ingram and that there are sufficient funds of \$65,000 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 \$65,000 for Human Resources consulting services.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 24, 2021, 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:



President of the Board

ATTEST:


Secretary to the Board