

RESOLUTION NO. 2025-03

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT AMOUNT OF \$47,846 WITH R.F. MACDONALD CO. TO RECONDITION RECLAMATION PUMP 932

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WHEREAS, the District requires the recondition of reclamation pump 932 to maintain operations of the reclamation pump station; and

WHEREAS, the District determined there is no substitute and must sole source in order to recondition the pump; and

WHEREAS, the District has determined the reclamation pump is a critical asset that requires a recondition to maintain the required level of service for the reclamation facility; 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 January 30, 2025, that this proposal has merit and hereby authorizes the General Manager to recondition the reclamation pump 932 for fiscal year 2024-25 in an amount not to exceed \$47,846.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 30, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE,

DIRECTORS: COLE, SIEGFRIED, URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer

Domine Barringer, Board Clerk