

RESOLUTION NO. 2022-52

A RESOLUTION AMENDING THE DISTRICT PURCHASING POLICY TO AUTHORIZE DISTRICT ENGINEERS WITH PURCHASING AUTHORITY UP TO \$5K

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WHEREAS, this Board has previously adopted the District's current Purchasing Policy; and


WHEREAS, the Board desires to amend the Purchasing Policy to add the District Engineers to the lowest level of authority or \$5K; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, that the Purchasing Policy is hereby amended and replaced by the Purchasing Policy attached hereto as Exhibit A, and incorporated herein by this reference thereto.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District at a regular meeting duly held on July 28, 2022 by the following vote:

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

  
Ken White, President of the Board

ATTEST:  
  
Domine Barringer, Secretary of the Board