

RESOLUTION NO. 2023-67

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
A CONTRACT WITH ROCKWELL SOLUTIONS, INCORPORATED FOR THE
PURCHASE A PORTABLE SEWAGE BYPASS PUMP IN AN AMOUNT NOT TO
EXCEED \$82,842.51

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WHEREAS, the Board of Directors authorized the FY2023-2024 capital budget
expenditure of \$82,842.51 for the purchase of a new portable sewage bypass pump; and

WHEREAS, Carmel Area Wastewater District has standardized on Vaughan
Chopper pumps for severe duty pumping applications; and

WHEREAS, the portable bypass pump is necessary equipment for pumping
station resilience in an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel
Area Wastewater District, that it does hereby authorize the General Manager to execute
an equipment purchase contract with Rockwell Solutions, Inc. for the equipment
procurement in the amount of \$82,842.51.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the
Carmel Area Wastewater District duly held on December 12, 2023 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, Secretary to the Board