

RESOLUTION NO. 2023-22

RESOLUTION TO

APPROVE THE REVISED SEPTEMBER RANCH SEWER EXTENSION PROJECT EASEMENT AGREEMENT FOR SEWER IMPROVEMENTS, FOR THE DISTRICT TO ACCEPT THE SEPTEMBER RANCH (CARMEL RESERVE) PUBLIC SEWER IMPROVEMENTS INTO THE DISTRICT PROJECT #18-29

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WHEREAS, the CARMEL RESERVE, LLC., (CARMEL RESERVE) is required to provide easements to the Carmel Area Wastewater District ("District") for the purposes of operating and maintaining an underground pump station contained within an underground wet well and an above ground enclosed control panel and generator ("the Pump Station Facility") for the September Ranch Sewer Extension ("the Project") and the sewer line and pump station on the property, including beneath private roads within the subdivision; and

WHEREAS, construction of the Pump Station Facility and pipelines and pump station on the Property for and on behalf of the District is necessary; and

WHEREAS, a Pump Lot and Pipeline Easement Agreement is needed to be signed by CARMEL RESERVE and the District to summarize the understanding and the agreements associated with the facilities within the easement on the property.

WHEREAS, this resolution supersedes Resolution No. 2023-11 based on Direction from the Board of Directors of the Carmel Area Wastewater District.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the General Manager to sign the Pump Lot and Pipeline Easement Agreement.


PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on March 13, 2023 by the following vote:


AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
Ken White, President of the Board

ATTEST:  
  
Domine Barringer, Secretary to the Board