

RESOLUTION NO. 2023-62

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A TRUCK IN FISCAL YEAR 2023-24 IN AN AMOUNT NOT TO EXCEED \$65,000

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WHEREAS, the District requires the replacement of a Collections rounds truck for inspection and emergency response; and

WHEREAS, the District will competitively bid the vehicle purchase on the open market to obtain the lowest price; and

WHEREAS, the District has determined the truck is a critical asset that requires immediate replacement to maintain the required level of service for the collections system; 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 October 26, 2023, that this proposal has merit and hereby authorizes the General Manager to purchase a truck for fiscal year 2023-24 in an amount not to exceed \$65,000.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 26, 2023, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
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Ken White, President of the Board

ATTEST:

  
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Domine Barriner, Secretary to the Board