

RESOLUTION NO. 2021-36

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MINOR SERVICES CONTRACT WITH TRUSSELL TECHNOLOGIES INC., IN AN AMOUNT NOT TO EXCEED \$63,000 FOR MICROFILTRATION/REVERSE OSMOSIS (MF/RO) PERFORMANCE REVIEW AND BRINE DILUTION MODELLING

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WHEREAS, The Reclamation Project stakeholders have been involved in the decision to hire Trussell Technologies, Inc. to continue to provide technical assistance for the MF/RO facility, and to add a brine dilution study to their scope of work for this fiscal year; and

WHEREAS, Trussell Technologies, Inc. has performed adequately in previous rounds of technical assistance work; and

WHEREAS, Trussell Technologies, Inc. has submitted an agreeable scope of work and fee proposal for providing performance review and technical assistance related to the MF/RO facility, and for modelling the brine dilution at the ocean outfall.

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 enter into a minor services contract for Microfiltration/Reverse Osmosis (MF/RO) Performance Review and Brine Dilution Modelling in an amount of \$63,000, with Trussell Technologies Inc.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the

Carmel Area Wastewater District duly held on June 24, 2021, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



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President of the Board

ATTEST:



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Secretary of the Board