

RESOLUTION NO. 2023-20

A RESOLUTION AUTHORIZING EXECUTION OF AN  
AMENDMENT TO THE CARMEL AREA WASTEWATER DISTRICT  
EMPLOYEES' PENSION TRUST ("PLAN")

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WHEREAS, on June 10, 1969, by its Resolution No. 843, the District did approve and establish a pension plan for the exclusive financial benefit of its employees; and

WHEREAS, amendments to said pension plan must be, and have been heretofore approved in agreements between the Employer (Carmel Area Wastewater District) and the Trustees under the pension plan.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors and current TRUSTEES (Director Rachel, Director Siegfried, General Manager Barbara Buikema, & Legal Counsel Robert Wellington) be, and they are hereby authorized and directed to execute the Amendment to the Carmel Area Wastewater District Pension Trust, effective February 23, 2023, which is attached hereto and marked "Exhibit A."

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on February 23, 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 of the Board

AMENDMENT TO THE CARMEL AREA WASTEWATER DISTRICT EMPLOYEES' PENSION TRUST (THE "PLAN")

THIS AGREEMENT is entered into by and between the Carmel Area Wastewater District (the "Employer") and Director Michael Rachel, General Manager Barbara Buikema, and Legal Counsel Robert R. Wellington (the "Trustees"), as follows:

WITNESSETH THAT:

WHEREAS, the Employer created a Pension Plan for the exclusive benefit of its Employees effective July 1, 1969; and

WHEREAS, Section 8.01 of Article VIII of said Plan provides that same may be amended by the District; and

WHEREAS, it is deemed advisable by the District to amend the Pension Plan effective February 23, 2023, as hereinafter set forth:

NOW, THEREFORE, the parties hereto agree that the Carmel Area Wastewater District Employees' Pension Plan is hereby amended as follows:

Director Michael Rachel is hereby discharged as trustee, and

Director Kevan Urquhart is hereby added as a trustee hereto.

IN WITNESS WHEREOF, the parties hereto affix their signatures this 23rd day of February, 2023.

CARMEL AREA WASTEWATER DISTRICT

_____	By: <u>Ken White</u>
Witness	Ken White, President of the Board
_____	By: <u>Michael Rachel</u>
Witness	Director Mike Rachel, Trustee
_____	By: <u>Robert Siegfried</u>
Witness	Director Robert Siegfried, Trustee
_____	By: <u>B. Buikema</u>
Witness	General Manager & Trustee, Barbara Buikema
_____	By: <u>Robert R. Wellington</u>
Witness	<small>Robert R. Wellington (Mar 6, 2023 13:54 PST)</small> Legal Counsel & Trustee, Rob Wellington
_____	By: <u>Domine Barringer</u>
Witness	Domine Barringer, Secretary of the Board