

RESOLUTION NO. 2023-11

RESOLUTION TO
APPROVE THE AMENED SEPTEMBER RANCH SEWER EXTENSION PROJECT
EASEMENT AGREEMENT FOR SEWER IMPROVEMENTS, 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 on the property, including beneath private roads within the subdivision; and

WHEREAS, Contingent on District receiving funds from CARMEL RESERVE in the amount of \$319,662.

WHEREAS, The District will own the entire sewer system, except for the private sewer laterals and ejector pumps.

WHEREAS, construction of the Pump Station Facility and pipelines 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.

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 February 23, 2023 by the following vote:

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


NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART



Ken White, President of the Board

ATTEST:


Domine Barringer, Secretary to the Board