

RESOLUTION NO. 2021-65

A RESOLUTION REQUESTING THE BOARD TO AUTHORIZE THE
UPDATED JOB DESCRIPTION AND AUTHORIZING THE GENERAL
MANAGER TO RECRUIT AND HIRE FOR THE PURCHASER/PLANT
ASSET COORDINATOR POSITION

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WHEREAS, the District requires an updated job description for
Purchaser/Plant Asset Coordinator Position to reflect current duties; and

WHEREAS, the District Salary & Benefits Committee reviewed and
approved the updated job description on December 8, 2021; and

WHEREAS, the District is authorized to recruit for the Purchaser/Plant
Asset Coordinator Position; and

WHEREAS, staff has determined the District requires overlap to provide
the necessary training to minimize the impact of the transition; 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
December 30, 2021, that this position will be recruited and filled beginning in
January 2022.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of
the Carmel Area Wastewater District duly held on December 30, 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:



President of the Board

ATTEST:



Secretary to the Board