

RESOLUTION NO. 2023-49

AN AMENDED RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE
A CONTRACT FOR A PROFESSIONAL SERVICES AGREEMENT WITH TBC
COMMUNICATIONS IN AN AMOUNT NOT TO EXCEED \$20,000 FOR THE FATS, OILS,
AND GREASE PROJECT RELATED TO COMMUNICATIONS SERVICES FOR THE
DISTRICT

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WHEREAS, the District has a need for public relations assistance in dealing with both capital projects and Operations and Management initiatives; and

WHEREAS, TBC Communications has performed well for the District in 2022-23 and has a firm grasp of the local area and the issues our projects face in the community; and staff is confident of their abilities; and

WHEREAS, the District benefits from professional public relations services in dealing with and completing complex and sensitive projects.

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 professional services agreement, with a not to exceed amount of \$20,000, with TBC Communications for Public Relations/Management Services for the Fats, Oils, and Grease Project.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 27, 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:



Ken White, President of the Board

ATTEST:

Domine Barringer
Domine Barringer, Secretary of the Board