

RESOLUTION NO. 2025-04

A RESOLUTION ACCEPTING THE 2024 SURPLUS PROPERTY &
DISPOSITION REPORT

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WHEREAS, the District requires transparency of surplus property through an annual disposition report; and

WHEREAS, the District has designated surplus property as no longer useable/utilized by the District and sold in order to maximize value of surplus property; and

WHEREAS, the District has determined the surplus sales are fair and available to the public; and

WHEREAS, the District has posted an annual disposition of surplus property sold in 2024; 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 January 30, 2025, that surplus property was properly sold.


PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 30, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, SIEGFRIED, URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Board Clerk

<i>Items Sold on GovDeals</i>	<i>Price</i>
Taylor Dunn Cart	\$335
2004 Chevrolet Silverado	\$5,400
2016 Kenworth Jetter Truck	\$30,000
Dionex lab equipment	\$825
Big Tex Trailer	\$1,325
Air Compressor with trailer & Jack Hammer	\$3,701
Lot of PLC parts	\$131
2015 Ford F250	\$5,010
Pump	\$130
Swing Check valves-3	\$500
Lot of tools	\$320
<i>Total</i>	<i>\$47,677</i>

FUNDING

Revenue Deposited in District General Fund