

RESOLUTION NO. 2024-25

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ENTERPRISE AUTOMATION IN FISCAL YEAR 2023-24 IN AN AMOUNT NOT TO EXCEED \$150,000

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WHEREAS, the District requires the professional services of a consultant to implement artificial intelligence pilot project; and

WHEREAS, the District has vetted available software options to implement artificial intelligence pilot project; and

WHEREAS, the District has determined Enterprise Automation has the experience and expertise to successfully complete this project; 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 April 25, 2024, that this proposal has merit and hereby authorizes the General Manager to enter into a contract for fiscal year 2023-24 in an amount not to exceed \$150,000.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 25, 2024, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer
Domine Barringer, Clerk of the Board