

RESOLUTION NO. 2024-66

A RESOLUTION ADOPTING THE PROPOSED ORGANIZATIONAL
CHART CHANGES EFFECTIVE WITH THE RETIREMENT OF THE
OPERATIONS SUPERINTENDENT

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WHEREAS, the District Operations Superintendent will be retiring in April 2025 which will necessitate a change in the organizational structure; and

WHEREAS, the District has determined that combining Maintenance and Operations under a single manager is the most efficient path forward; and

WHEREAS, the current Maintenance Superintendent and Operations Supervisor have the skills necessary along with the track record to ensure the proposed change will be successful.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on October 31, 2024, and the attached organization chart that this proposal has merit and hereby authorizes the General Manager to implement.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on October 31, 2024, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS: DIRECTOR URQUHART



Ken White, President of the Board

ATTEST: Domine Barringer
Domine Barringer, Board Clerk