

RESOLUTION NO. 2024-54

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE TWO GEM UTILITY CARTS FROM TOTAL INDUSTRIES IN FISCAL YEAR 2024-25 IN AN AMOUNT OF \$46,468.38.

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WHEREAS, the District requires the purchase of two electric utility carts to operate and maintain the treatment plant; and

WHEREAS, the District competitively bid the purchase through Sourcewell cooperative purchasing contract; and

WHEREAS, the District has determined the carts are critical to the operation of the treatment plant and compared alternatives ; 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 September 26, 2024, that this proposal has merit and hereby authorizes the General Manager to purchase two GEM electric utility carts for fiscal year 2024-25 in an amount of \$46,468.38.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on September 26, 2024, by the following vote:

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

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer  
Domine Barriner, Board Clerk