

RESOLUTION NO. 2024-59

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PURCHASE A REPLACEMENT RECLAMATION PUMP FROM SHAPE INCORPORATED IN FISCAL YEAR 2024-25 IN AN AMOUNT NOT TO EXCEED \$47,565.

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WHEREAS, the District requires the purchase of a microfiltration feed pump to maintain operations of the reclamation system; and

WHEREAS, the District determined there is no substitute and sole sourced the purchase; and

WHEREAS, the District has determined the microfiltration feed pump is a critical asset that requires an immediate replacement to maintain the required level of service for the reclamation plant; 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 October 31, 2024, that this proposal has merit and hereby authorizes the General Manager to purchase a replacement microfiltration feed pump for fiscal year 2024-25 in an amount not to exceed \$47,565.

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, AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White. President of the Board

ATTEST:

Domine Barringer  
Domine Barringer, Board Clerk