

RESOLUTION NO. 2024-32

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A GENERAL SERVICES AGREEMENT WITH PARKSON CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,000 FOR RECONDITIONING OF DynaSand CONTINUOUS BACKWASH SAND FILTERS (PROJECT #22-05)

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WHEREAS, the Reclamation Project has budgeted for treatment facilities capital projects this fiscal year; and

WHEREAS, the proposal from Parkson has been reviewed and deemed suitable by District staff;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a general services agreement, with a not to exceed amount of \$150,000, with Parkson for reconditioning of the DynaSand Continuous Backwash Sand Filters for the Reclamation Treatment Facilities.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 30, 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, Board Clerk