

RESOLUTION NO. 2024-31

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PURCHASE ORDER FOR TEN (10) SMARTCOVERS FROM HADRONEX, INC. (SMARTCOVER) IN AN AMOUNT NOT TO EXCEED \$55,622.60. AMEND DURING THE MAY 2024 BOARD MEETING REQUESTING THE EXPENDITURE OCCUR IN THE FISCAL YEAR (FY) 2024-25

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WHEREAS, the District currently has five (5) SmartCovers deployed around the District; and

WHEREAS, the use of SmartCovers has already benefited the District by minimizing the extent of one sewer spill; and

WHEREAS, the District wishes to use SmartCovers as a standard manhole monitor;

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 execute a purchase order, with a not to exceed amount of \$55,622.60, with Hadronex Inc. for ten (10) SmartCovers. This is a 2024-25 expenditure.

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