



RESOLUTION 25-652

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A MULTI-YEAR AGREEMENT ESTABLISHING AND APPROVING A PUBLIC PRIVATE PARTNERSHIP AGREEMENT WITH INFRAMARK, LLC TO PROVIDE WASTEWATER OPERATIONS AND MAINTENANCE SERVICES TO THE TOWN

BEFORE THE MAYOR AND ALDERMEN OF THE TOWN OF MOUNT CARMEL,
TENNESSEE

WHEREAS, the operation and maintenance of the Town's wastewater plant and facilities have been substandard over the last several years, and,

WHEREAS, the Town has received several violations from the Tennessee Department of Environment and Conservation over the last several years for non-compliance with our issued permit and overall operational/maintenance deficiencies, and,

WHEREAS, in consideration of these facts the Town secured a temporary service agreement provider for the Town's wastewater treatment plant and facilities, while pursuing a more permanent solution to these operational and maintenance challenges and shortfalls and,

WHEREAS, to avoid future issues of this nature the Town will establish a public private partnership to ensure that the wastewater functions are accomplished with efficiency and effectiveness, and,

WHEREAS, the provision of the sewer system and facilities is essential to the preservation of the public's health and welfare, and,

WHEREAS, the Town has identified a well-qualified partner for this venture through a sealed RFP process, and,

WHEREAS, the Mount Carmel Board of Mayor and Aldermen have determined the public private partnership to operate and maintain the Town's Wastewater Treatment Plant and Facilities to be adequate, reasonable and just, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND ALDERMEN OF THE TOWN OF MOUNT CARMEL, TENNESSEE, as follows

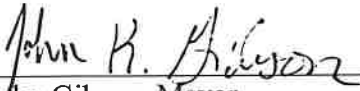
SECTION I. The Mount Carmel Board of Mayor and Aldermen, deeming it both advisable and necessary authorize the mayor to sign this multi-year agreement establishing this public private partnership with INFRAMARK, LLC on or about the date of signature of both parties the Wastewater Treatment Plant Operation and Maintenance Agreement, the agreement to be fully implemented and operational on June 1, 2025; and

SECTION II. That the monthly rate of \$78,877.42 to operate and maintain the Town of Mount Carmel Wastewater Treatment Plant and facilities in year one (1) of this five (5) year agreement, is fiscally responsible and appropriate, and the future methodology of calculation for inflationary fiscal impact is responsible and appropriate; and

SECTION III. That on or about March 1, of every year staff will review the CPI-U for the water and sewage maintenance, and negotiate with our private partner, to present to the Board of Mayor and Aldermen a replacement resolution to address the negotiated annual increase, based on the data, and that would go into effect on or about June 1 of each successive year of the agreement.

Be It Resolved, the 24th day of April 2025

This Resolution was duly considered and adopted by the Board of Mayor and Aldermen, in and for the Town of Mount Carmel, Tennessee, this 24th day of **April 2025**.



John Gibson, Mayor

Attest: 

Tyler Williams, Town Recorder