

RESOLUTION 2026-01-20-003

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ACCOUNT WITH INFILTRATOR WATER TECHNOLOGIES FOR THE BRAND OF ORENCO FOR THE UTILITIES DEPARTMENT OF THE VILLAGE OF WAYNE LAKES, OHIO.

WHEREAS:

- The Village of Wayne Lakes Utilities Department is responsible for the operation, maintenance, and improvement of the Village's sewer system; and
- Infiltrator Water Technologies is a recognized supplier of water works materials, equipment, and related services necessary for the efficient operation of municipal utilities; and
- Establishing a direct account with Infiltrator Water Technologies will streamline procurement, ensure timely access to critical supplies, and support cost-effective management of utility infrastructure for the Village of Wayne Lakes.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Wayne Lakes, Ohio:

1. **Authorization:** The Fiscal Officer upon request of the Utilities Department of the Village of Wayne Lakes is hereby authorized to establish and maintain a purchasing account with Infiltrator Water Technologies for the procurement of water works supplies and related materials.
2. **Administration:** The Utilities Supervisor, or their designee, shall be empowered to manage the account relationship, including placing and receiving orders. The Fiscal Officer, or their designee, shall be empowered to receive invoices, and coordinating payment in accordance with Village procurement policies.
3. **Compliance:** All purchases made through this account shall comply with applicable Village purchasing procedures, budgetary limits, and state procurement laws.

This Resolution is declared to be an emergency measure necessary for the immediate preservation of the health, safety, and welfare of the Village, due to the Village's immediate need to execute documents required to complete the purchase of the Property. Therefore, this Resolution shall take effect and be in full force immediately upon its adoption.

Voted on and signed this 20 day of January, 2026 in the Village of Wayne Lakes, Darke County, Ohio.



PRESIDENT OF COUNCIL



JOHNA WATHEN, FISCAL OFFICER



LINDA CLARK, MAYOR