



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SALARY & BENEFITS COMMITTEE MEETING MINUTES**
February 18, 2022, Monday, 9:30 a.m.

Via teleconference webinar or in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:30 a.m.

Present: President Ken White, Committee member
Director Michael Rachel, Committee member
Barbara Buikema, General Manager
Chris Foley, Maintenance Superintendent

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

Closed Session:

Information/Discussion Items:

- **Purchasing/Asset Management**
- **Staffing Level**

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 10:40 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 24, 2022, or an alternate acceptable date, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

As Reported To:

Barbara Buikema, General Manager

APPROVED:

Ken White, President