



CARMEL AREA WASTEWATER DISTRICT (CAWD)
BUDGET COMMITTEE MEETING MINUTES
February 16, 2022, Wednesday, 9:30 a.m.

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

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

Present: President Pro Tem Robert Siegfried, Committee member
Director Greg D'Ambrosio, Committee member
Barbara Buikema, General Manager
Chris Foley, Maintenance Superintendent

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda item:

- The 2022-23 Capital Budget. The committee decided to accept the draft budget and no further action was taken.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 10:50 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@caud.org.*

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President