



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BUDGET COMMITTEE MEETING MINUTES**

February 22, 2021 at 1:00 p.m.
Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 1:00 p.m.

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

Absent: None

Others: Nick Becker, PBCSD District Engineer

AGENDA ITEMS:

1. The Committee discussed the 2021-22 Rate Model and contribution to Sea Level Rise Reserve fund.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 2:26 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 25, 2021, or an alternate acceptable date, 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