CARMEL AREA WASTEWATER DISTRICT (CAWD) BUDGET COMMITTEE MEETING MINUTES

February 17, 2021 at 1:00 p.m. Via "ZOOM"

CALL TO ORDER - ROLL CALL

The meeting commenced at 1:00 p.m.

Present:

SINCE 1908

Director Greg D'Ambrosio, Committee member

Director Robert Siegfried, Committee member

General Manager, Barbara Buikema

Maintenance Superintendent, Chris Foley

Absent:

None

Others:

None

AGENDA ITEMS:

1. The Committee discussed the draft 2021-22 Budget, the 2021-22 rate model, and potential COVID-19 rebates.

ADJOURNMENT: There being no further business to come before the Committee, the meeting concluded at 2:46 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:

S. Brikeme

Barbara Buikema, General Manager

APPROVED:

Ken White, President