



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

February 3, 2021 at 10:00 a.m.
Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 10:00 a.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 Principal Engineer

AGENDA ITEMS:

1. The Committee discussed the draft 2021-22 Budget.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 11:00 a.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