

CARMEL AREA WASTEWATER DISTRICT

Budget STANDING COMMITTEE MEETING MINUTES

February 26, 2024, Monday, 3:00 p.m.

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 3:00 p.m.

Present:

Director Cole

Director Siegfried

*Signifies Virtual Attendance

Other Attendees:

Barbara Buikema, General Manager Patrick Treanor, District Engineer

Absent:

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

> Continue review of budget O & M draft

ADJOURNMENT: The meeting adjourned at 4:50 p.m. The next Budget Committee meeting will occur on Tuesday, March 5, 2024 at 2 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, March 8, 2024, in person or with a teleconference webinar link. 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

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APPROVED:

Ken White, President of the Board