



CARMEL AREA WASTEWATER DISTRICT

Budget STANDING COMMITTEE MEETING MINUTES

10:00 a.m. Friday, November 8, 2024

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 10:03 a.m.

Present: Director Siegfried
Director Cole

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
James Grover, Accounting Manager

Absent:

Appearances/Public Comments: None

Agenda Changes: None


AGENDA ITEMS:

- *Discussion of Board priorities for the 2025-26 budget process. Suggested review or adoption of terms of reference.*

The Committee adjourned the meeting at 10:55 a.m.


1. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, November 21, 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

APPROVED:



Bob Siegfried, Pro Tem of the Board