

CARMEL AREA WASTEWATER DISTRICT (CAWD) SALARY & BENEFITS COMMITTEE MEETING MINUTES

March 14, 2022, Monday, 2:00 p.m.

Via teleconference webinar or in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 2:11 p.m.

Present:

President Ken White, Committee member Director Michael Rachel. Committee member

Barbara Buikema, General Manager

Absent: None

Appearances/Public Comments:

Kevin Young, CAWD member of employee negotiations committee Karla Cristi, CAWD member of employee negotiations committee Barry Blevins, CAWD member of employee negotiations committee Patrick Treanor, CAWD member of employee negotiations committee Ed Waggoner, CAWD employee

Agenda Changes: None

AGENDA ITEMS:

CLOSED SESSION:

Information/Discussion Items:

- Employee Negotiations
- Salary Discussion.

Closed Session commenced at 3:00 p.m. The committee discussed the agenda items. No other reportable action was taken.

ADJOURNMENT: The Committee came out of Closed Session at 3:56 p.m. and there being no further business to come before the Committee, the meeting concluded at 3:57 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 31, 2022, or an alternate acceptable date, in person and 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:

Kulina Pacheco, Secretary Pro Tem to the Board

APPROVED:

Ken White, President