



**CARMEL AREA WASTEWATER DISTRICT (CAWD)  
BOARD OF DIRECTORS SPECIAL MEETING MINUTES  
Board Interviews & Appointment  
December 6, 2022, Tuesday, 9:00 a.m.**

**Via teleconference webinar and in person**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 8:58 a.m.

**Present:** President Ken White  
Pro Tem Bob Siegfried  
Director Greg D'Ambrosio  
Director Michael Rachel  
Barbara Buikema, General Manager  
Rob Wellington, District Legal Counsel

**Absent:** None

**Others:**  
Kevan Urquhart, Board Vacancy Candidate  
Call in Listener: 831-277-7376  
Ed Waggoner, Plant Superintendent, CAWD  
Kevin Young, Operations Supervisor, CAWD

**Appearances/Public Comments:** None

**Agenda Changes:** None

**AGENDA ITEMS:**

Information/Discussion Items:

*Interviewing Candidates to fill the District Board Vacancy & the Appointment  
Board Action*

***A motion to accept the appointment to the District Board of Directors was made by Director D'Ambrosio and seconded by Director Rachel. After a Roll Call vote, the Board unanimously approved the appointment of Kevan Urquhart to fill the Board Vacancy.***

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 9:45 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 8, 2022, 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](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@cawd.org](mailto:downstream@cawd.org).*

**As Reported To:**

*B. Buikema*  
**Barbara Buikema, General Manager**

**APPROVED:**

*Ken White*  
**Ken White, President**