

CARMEL AREA WASTEWATER DISTRICT (CAWD) BUDGET COMMITTEE MEETING MINUTES

March 9, 2023, Thursday, 9:00 a.m.

3645 Rio Road, Carmel, CA 93923

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:05 a.m.

Present:

President Pro Tem Robert Siegfried, Committee member

Director Greg D'Ambrosio, Committee member

Barbara Buikema, General Manager Patrick Treanor, Plant Engineer

Chris Foley, Maintenance Superintendent

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed the following agenda items:

- Treatment Plant Operations & Maintenance (O&M) budget.
- Discuss/Review the 2023-24 Proposed Rate Models

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ADJOURNMENT: There being no further business to come before the Committee, the meeting concluded at 10:15 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, March 30, 2023, 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:

Barbara Buikema, General Manager

APPROVED:

Ken White, President