



CARMEL AREA WASTEWATER DISTRICT

Budget STANDING COMMITTEE

MEETING MINUTES

February 9, 2024, Friday, 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 Siegfried
Director Cole

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Patrick Treanor, District Engineer

Absent:

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

Review and discussion of:

- Residential Flow Study & Rate Model Update
- Connection Fee
- Capital Budget

There being no further business to come before the Committee, the meeting adjourned at 5:00 p.m.

ADJOURNMENT: *The next Budget Committee meeting will occur on Wednesday, February 14, 2024 at 3:15p.m. The next Special Meeting will occur on Thursday, February 22, at 2:00 p.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, February 29, 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:

B. Buikema

Barbara Buikema, General Manager

APPROVED:

Ken White

Ken White, President of the Board