



CARMEL AREA WASTEWATER DISTRICT
SALARY & BENEFITS COMMITTEE MEETING

In-person & Zoom teleconference

Meeting Minutes

Tuesday, December 6, 2022, 9:30 a.m.

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:58 a.m.

Present: President Ken White, Committee member
Director Michael Rachel, Committee member
Barbara Buikema, General Manager

Others:

Absent: None

- 1. Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
- 2. Agenda Changes:** Any requests to move an item on the agenda will be considered at this time.
- 3. INFORMATION/DISCUSSION ITEMS**

Closed Session: Salaries

The Committee reviewed the items on the Agenda and no reportable action was taken.

- 4. ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 11:40 a.m. The next regular Board meeting will be held at 9:00 a.m., Thursday, January 26, 2023, or an alternate acceptable date, in-person and 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:

f. buikema

Barbara Buikema, General Manager

APPROVED:

Ken White

Ken White, President