



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

August 10, 2020 at 8:00 a.m.

Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 8:00 a.m.

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

Absent: None

Others: None

AGENDA ITEMS:

OPEN SESSION:

1. Consideration to add staff position for Collection/Maintenance Utility Worker I position – the Committee gave staff instruction and advised bringing the items before the full Board.

ADJOURNMENT: *There being no further business to come before the Committee the meeting adjourned at 8:30 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, August 27, 2020 or an alternate, acceptable date, via ZOOM meeting.*

As Reported To:



Barbara Buikema, General Manager

APPROVED:



Ken White, President