



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

July 28, 2020 at 9:30 a.m.

Via "ZOOM"

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**CALL TO ORDER - ROLL CALL**     The meeting commenced at 9:30 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 declined the request and gave staff instruction to return with further information.

**ADJOURNMENT:** *There being no further business to come before the Committee the meeting adjourned at 10:10 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, July 30, 2020 or an alternate, acceptable date, via ZOOM meeting.*

**As Reported To:**



**Barbara Buikema, General Manager**

**APPROVED:**



**Ken White, President**