



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
SPECIAL BUDGET COMMITTEE
MEETING MINUTES**

January 13, 2021 at 10:00 a.m.
Via "ZOOM"

CALL TO ORDER - ROLL CALL The meeting commenced at 10:00 a.m.

Present: Director Greg D'Ambrosio, Committee member
Director Robert Siegfried, Committee member
General Manager, Barbara Buikema
Maintenance Superintendent, Chris Foley

Absent: None

Others: Nick Becker, PBCSD District Engineer

AGENDA ITEMS:

1. The Committee discussed potential user fee rebates due to COVID-19
2. The Committee discussed draft 2021-22 CIP Budget

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 12:04 p.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, January 28, 2021, or an alternate acceptable date, 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