



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Board Interviews & Appointment
December 6, 2022, Tuesday, 9:00 a.m.**

Via teleconference webinar and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 8:58 a.m.

Present: President Ken White
Pro Tem Bob Siegfried
Director Greg D'Ambrosio
Director Michael Rachel
Barbara Buikema, General Manager
Rob Wellington, District Legal Counsel

Absent: None

Others:

Kevan Urquhart, Board Vacancy Candidate
Call in Listener: 831-277-7376
Ed Waggoner, Plant Superintendent, CAWD
Kevin Young, Operations Supervisor, CAWD

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

Information/Discussion Items:

*Interviewing Candidates to fill the District Board Vacancy & the Appointment
Board Action*

A motion to accept the appointment to the District Board of Directors was made by Director D'Ambrosio and seconded by Director Rachel. After a Roll Call vote, the Board unanimously approved the appointment of Kevan Urquhart to fill the Board Vacancy.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 9:45 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 8, 2022, 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