



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

December 8, 2021, Wednesday, 10:30 a.m.

Via teleconference webinar or in person

CALL TO ORDER - ROLL CALL:

The meeting commenced at 10:57 a.m.

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

Absent: None

AGENDA ITEMS:

Information/Discussion Items:

The Committee discussed the agenda item of the job description and recruitment for a "Purchaser/Maintenance Planner" position and agreed to bring both before the Board of Directors at the next regular board meeting for action.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 11:06 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, December 30, 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:

Kristina Pacheco, Secretary Pro Tem to the Board

APPROVED:

Ken White, President