



CARMEL AREA WASTEWATER DISTRICT (CAWD)
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
Board Interviews & Appointment
September 10, 2025, Tuesday, 9:00 a.m.

Via teleconference and in person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:06 a.m.

Present: President Ken White, Directors: Cole and Urquhart

A quorum was present.

At 9:07 a.m. Pro Tem Bob Siegfried- recused himself and left the chamber

Absent: None

**Signifies Virtual Attendance*

Others In Attendance:

Barbara Buikema, General Manger Carmel Area Wastewater District (CAWD or District)

Domine Barringer, Board Clerk, CAWD

Mitra Pedersen | Board Applicant

*Elise Weiland | Board Applicant

*Nick Becker, General Manager, PBCSD

Alex J. Lorca- Fenton & Keller, Attorneys At Law, CAWD Legal Counsel

APPEARANCES, ORDERS OF BUSINESS & ANNOUNCEMENTS:

- 1. *Agenda Changes:*** Any requests to move an item forward on the agenda will be considered at this time.

None

- 2. *Discussion:*** The process for filling a vacancy and for this meeting, interview applicants for the Board position, and select/appoint a new Board member to fulfill the remaining term of office until November 2026.

Board Discussion

The remaining three board members interviewed Mitra Pedersen from 9:08 a.m. to 9:43 a.m. and then Ms. Pedersen left the chamber. The Elise Weiland was interviewed virtually via the Zoom platform from 9:47 a.m. to 10:15 a.m.

After the interviews were completed Ms. Pedersen entered the chamber and Ms. Weiland remained virtual for the Board to cast their vote.

Each Board member filled out their paper ballot and it was handed to Legal Counsel, Alex Lorca, who read out the result of the vote. Mr. Lorca stated that the Board had chosen Elise Weiland with a two to one vote.

ACTION ITEMS BEFORE THE BOARD

Action Items consist of business which requires a vote by the Board. These items are acted upon in the following sequence: (1) Staff Report (2) Board Questions to Staff (3) Public Comments, and (4) Board Discussion and Action.

RESOLUTIONS

- 3. Resolution No. 2025-57:** A Resolution Appointing A New Board Member To Fulfill The Remaining Term of Office for Director Scott Lonergan Until November 2026- Report by Barbara Buikema, General Manager

Legal Counsel, Alex Lorca, read out the result of the vote. Mr. Lorca stated that the Board had chosen Elise Weiland with a two to one vote.

ADMINISTER CEREMONIAL OATH OF OFFICE

- 4.** Appointed to the Office of Carmel Area Waste Water District Board of Directors for a Term of Four Years (2022-2026) accompanied with an Oath of Office for:

- **President White administered the Oath of Office to Director Weiland and the meeting was adjourned at 10:20 a.m.**

- 5. ADJOURNMENT:** There being no further business to come before the Board, the meeting concluded at 10:20 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, September 25, 2025, 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:

Domine Barringer

Domine Barringer, Board Clerk

APPROVED:

Ken White

Ken White, President of the Board