



**CARMEL AREA WASTEWATER DISTRICT (CAWD)**  
**SALARY & BENEFITS SPECIAL MEETING MINUTES**  
*January 27, 2022, Thursday, 8:30 a.m.*

**Via teleconference webinar and in person**

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**CALL TO ORDER - ROLL CALL:**

The meeting was called to order at 8:30 a.m.

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

**Absent:** None

**Appearances/Public Comments:** None

**Agenda Changes:** None

**AGENDA ITEMS:**

Information/Discussion Items:

- The committee discussed the item on the Agenda for the salary of the Purchaser/Plant Asset Coordinator position. No further action was taken.

**ADJOURNMENT:** *There being no further business to come before the Committee, the meeting concluded at 08:50 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, February 24, 2022, or an alternate acceptable date, in person and via teleconference webinar. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, [www.cawd.org](http://www.cawd.org), calling the District office at 831-624-1248 or via email at [downstream@caud.org](mailto:downstream@caud.org).*

**As Reported To:**

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**Barbara Buikema, General Manager**

**APPROVED:**

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**Ken White, President**