



CARMEL AREA WASTEWATER DISTRICT

Pension & Investment Long Term Investments

STANDING COMMITTEE MEETING MINUTES

9:00 a.m. Friday, August 1, 2025

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 9:18 a.m.

Present: Director Siegfried and Director Urquhart

**Signifies Virtual Attendance*

Other Attendees:

Barbara Buikema, General Manager
Kevin Young, Wastewater System Analyst

Absent: None

1. **Appearances/Public Comments:** *Anyone wishing to address the Committee on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person per topic. No action shall be taken on any item not appearing on the agenda.*
2. **Agenda Changes:** **Any requests to move an item on the agenda will be considered at this time.**

None

3. INFORMATION/DISCUSSION ITEMS:

- Discussion of moving District Funds out of County depository

The Committee adjourned the meeting at 9:50 a.m.

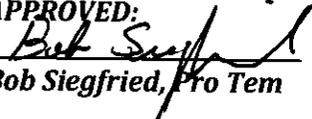
4. **ADJOURNMENT:** *The next regular Board meeting will be held at 9:00 a.m., Thursday, August 28, 2025, in person or with a teleconference webinar link. The teleconference webinar is hosted through Zoom and you may receive access by visiting our website homepage, www.cawd.org, calling the District office at 831-624-1248 or via email at downstream@cawd.org.*

AS REPORTED TO:



Barbara Buikema, General Manager

APPROVED:


Bob Siegfried, Pro Tem