



**CARMEL AREA WASTEWATER DISTRICT (CAWD)
PENSION STANDING COMMITTEE MEETING MINUTES
April 10, 2023, Monday, 10:00 a.m.**

Via teleconference and in-person

CALL TO ORDER - ROLL CALL:

The meeting was called to order at 10:08 a.m.

Present: President Pro Tem Robert Siegfried, Committee member
Kevan Urquhart, Director Committee member
Robert Wellington, Legal Counsel
Barbara Buikema, General Manager
Patrick Treanor, Plant Engineer

Absent: None

Appearances/Public Comments: None

Agenda Changes: None

AGENDA ITEMS:

The committee discussed developing fixed asset strategy.

ADJOURNMENT: *There being no further business to come before the Committee, the meeting concluded at 11:10 a.m. The next Regular Board Meeting will be held at 9:00 a.m., Thursday, April 27, 2023, 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, calling the District office at 831-624-1248 or via email at downstream@caud.org.*

As Reported To:

p. buikema

Barbara Buikema, General Manager

APPROVED:

Ken White

Ken White, President