

**CARMEL AREA WASTEWATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
3945 Rio Road, Carmel, CA 93923 (831) 624-1248**

**NOTICE & AGENDA
8:30 a.m., Tuesday, December 16, 2014**

CALL TO ORDER

White _____ Townsend _____ Siegfried _____ D'Ambrosio _____ Cole _____

ITEMS ON THE AGENDA

- 1. Resolution No. 2014- 43 - A Resolution Accepting The Lowest Responsible Bid For The "Phase 1 – Staff Facilities Locker Room" To Be Constructed At The Treatment Plant And Awarding Contract**

ADJOURNMENT - *Unless there is a Special Meeting prior to that time, the next Regular Meeting will be held at: 9:00 a.m., Thursday, January 29, 2014 (or an alternate acceptable date) in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923*