

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
October 20, 2014
Board of Directors' Meeting

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on October 20, 2014 at 4:07 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Jim Sievers, Debby Todd, General Manager Carl Neville, Cindy Estes and Vickie Kennedy. In the audience were Mary Lehman, Nancy Herzberg, Shauna Boyd, Ruth Baumrucker, Doug Chernock, Secretary of Record Mike Buckwald was excused and Director Wendy Rohner was going to be late.

3. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on September 16, 2014 were presented.

ACTION: Director Sievers made a motion to accept the minutes as presented. Director Gesik seconded the motion. Directors Gesik, Hursh, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

4. PRESIDENT'S REPORT

There was no report.

5. FINANCIAL REPORT – Mike Buckwald

A written financial report was submitted, as Mr. Buckwald was absent. The Board will suspend action until they have an opportunity to discuss questions with Mr. Buckwald.

6. PUBLIC COMMENT

7. STAFF REPORT – Carl Neville

See attached report.

8. UNFINISHED BUSINESS

- a. Chapman Road
- b. SDIS Best Practices Program

9. NEW BUSINESS

- a. Watershed Spraying

10. ITEMS NOT ON AGENDA

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

12. ADJOURNMENT

The meeting was adjourned at 5:20 pm