

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

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on May 20, 2014 at 4:00 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd, General Manager Carl Neville, Cindy Estes and Vickie Kennedy.

3. PUBLIC COMMENT

There were no public comments

4. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on April 15, 2014 were presented.

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

5. PRESIDENT'S REPORT

There was no President's report.

6. FINANCIAL REPORT

There was no financial report.

7. STAFF REPORT

Carl had an opportunity to meet with the engineer at the tanks that are being painted to check the thickness of the layers of primer. The plan is to do a quick fix on the Enchanted Valley reservoir, as it needs to be replaced in the next five years.

8. HWD-HWPUD TRANSITION

There was discussion about the updated timeline, IGA's with Florence, easements, transference of the Management Plan.

9. UNFINISHED BUSINESS

a. Adopt sub-districting proposal by Ordinance 2014-01 – After a second reading, the first reading being at the April 15, 2014 Board of Director's meeting, the following action took place;

ACTION: Director Hursh made a motion to adopt Ordinance 2014-01. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The ordinance was adopted.

10. NEW BUSINESS

a. Resolutions to sign –

- Resolution 2014-04 (passed at April 15, 2014 meeting)
- Volunteer Resolution 2014-05 (SDAO)

ACTION: Director Hursh made a motion to adopt Resolution 2014-05. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The resolution was adopted.

- Group Self Insurance Resolution 2014-06 (SDAO) – As there was some question about this resolution, it will not be adopted until further clarification.
- Fix General Manager’s salary Resolution 2014-07

ACTION: Director Sievers made a motion to adopt Resolution 2014-07. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The resolution was adopted.

- Equipment Replacement Reserve Fund Resolution 2014-08

ACTION: Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye on Resolution 2014-08. There were no nay votes. The resolution was adopted.

- Oregon Pacific Bank Banking Resolution 2014-09

ACTION: Director Hursh made a motion to adopt Resolution 2014-09. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The resolution was adopted.

b. Board Action required –

- Fix and adjust rates and fees – there were increases in fees, but no increases in water rates.

ACTION: President Hursh made a motion to accept the rates and fees as now constituted, effective July 1, 2014. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

- Adopt accounting system – postponed until June 17 Board meeting
- Accept Schedule A – postponed until June 17 Board meeting

11. ITEMS NOT ON AGENDA

Signature cards for new bank accounts were dispersed and taken care of.

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Carl’s evaluation in his responsibilities as General Manager

13. ADJOURNMENT

The meeting was adjourned 5:50 pm