

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
July 15, 2014
Board of Directors' Meeting

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on July 15, 2014 at 4:03 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd, General Manager Carl Neville, Cindy Estes, Wayne Stonelake, Vickie Kennedy, John Murphey from Coast Insurance, Chris Hill from SDIS.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on June 17, 2014 were presented.

ACTION: Director Sievers made a motion to accept the minutes as presented. Director Gesik 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

Rosie from Arnie Roblan's office invited representatives from HWPUD to attend the Coastal Caucus Economic Summit on August 20-21. Other elected officials will be giving presentations at Three Rivers Casino.

6. FINANCIAL REPORT – Mike Buckwald

There is no financial report yet, as HWPUD has just taken over financial responsibilities. Mike is interested in dividing our monies more evenly between Siuslaw Bank and Oregon Pacific Bank to scatter the risk. He wants to get permission from the Board to talk to the State Treasury Department to see what it would take to transfer money to the State for investment purposes as the rates are higher than at our banks.

ACTION: Commissioner Hursh made a motion to accept the financial report as presented. Commissioner Sievers seconded the motion. Commissioners Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

7. STAFF REPORT – Carl Neville

See report

8. HWD-HWPUD TRANSITION – Vickie Kennedy

Board members have new emails. Franchise IGA has been approved by resolution by the City. Emergency Water IGA has not been addressed yet.

9. UNFINISHED BUSINESS

a. Report from John Murphey, Coast Insurance – John invited Chris Hill, our dedicated insurance underwriter from SDIS to help explain the District's insurance policy through SDIS.

b. Report from Wayne Stonelake about Backflow Prevention and Cross Connection – Wayne, the Backflow and Cross Connection Specialist, explained how the ordinance protects the District and its water source.

c. Ordinance 2014-02 – 2nd reading of Backflow Prevention and Cross-Connection Control Plan.

ACTION: Director Hursh made a motion to adopt the Backflow Prevention and Cross-Connection Control Plan. Director Rohner seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

10. NEW BUSINESS

a. HWPUD Policies -

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

11. ITEMS NOT ON AGENDA

There was a discussion about when to have HWD Board meetings to approve budget items. The consensus of opinion was to hold them at 4pm prior to the regular HWPUD Board meetings.

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

13. ADJOURNMENT

The meeting was adjourned at 5:35 pm