

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
August 19, 2014
Board of Directors' Meeting

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on August 19, 2014 at 4:25 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Debby Todd, Secretary of Record Mike Buckwald, General Manager Carl Neville and Vickie Kennedy. Jim Sievers was excused.

3. PUBLIC COMMENT

Oregon Coastal Caucus will be August 20 and 21, 2014 at Three Rivers Casino.

4. APPROVAL OF MINUTES

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

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

5. PRESIDENT'S REPORT

There was no report.

6. FINANCIAL REPORT – Mike Buckwald

The report for the first couple of months finds the PUD doing well. There was discussion about HWPUD's assets and deeds to the District's property. There was also a discussion about the diversification of funds. Director Todd asked that the checks show what the checks are for, so that when the directors are signing, they can be aware of what the checks are for.

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

7. STAFF REPORT – Carl Neville

Wells will be onsite the second week of September to start work on the septic.

8. UNFINISHED BUSINESS

- a. CIP Update – GM Carl Neville reported that because the 'window of opportunity' has passed, the engineer recommends that all projects go to bid early next year. After a discussion, the Board asked GM Neville to talk to the engineer about the possibility of getting a bid on one project that could be done this year, to build customer trust.
- b. HWD-HWPUD Transition – Vickie explained that HWD will not be dissolved in the November 2014 elections, due to the general obligation bonds.

9. NEW BUSINESS

- a. CAP Resolution 2014-12 – Customer Assistance Program

ACTION: Director Rohner made a motion to approve the CAP Resolution 2014-12. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner and Todd all voted aye. There were no nay votes. The motion was carried.

b. Chapman Road Repair – Mr. Olienyk asked that the District do some repair work on Chapman Road where he purports that the District did some repairs 10 years ago. The Board directed GM Neville to ask Mr. Olienyk to submit a written request so that the Board can make a knowledgeable decision on the matter.

c. Martin Road Repair – The culvert is collapsing on Martin Road where the operators used to cross to get to Clear Lake. Some of the residents in the area had asked several months ago that the District repair the culvert. GM Neville is interested in protecting the pipe. The Board agrees with him and directed him to do some investigating in that direction.

10. ITEMS NOT ON AGENDA

GM Neville has been in contact with DEQ who offered to write a water protection plan that would be certifiable. The Board will support his decision in working with DEQ.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

12. ADJOURNMENT

The meeting was adjourned at 6:15 pm