

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
Minutes of  
September 16, 2014  
Board of Directors' Meeting

**1. CALL TO ORDER**

President Bob Hursh called the meeting of the HWPUD to order on September 16, 2014 at 4:18 pm.

**2. ROLL CALL**

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

**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 August 19, 2014 were presented.

**ACTION:** Director Sievers made a motion to accept the minutes as corrected. 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**

There was no report.

**6. FINANCIAL REPORT – Mike Buckwald**

Mike Buckwald talked about the safety in splitting the financial assets of the HWPUD between two banks. He also talked about the value of land owned by the district, and trying figure out the descriptions. He will have more to report next month. There was also a discussion about the assets given to HWPUD by HWD.

**ACTION:** President Hursh made a motion to allow Mr. Buckwald to move some HWPUD financial assets from OPB to Siuslaw Bank to minimize risk to the District. Commissioner Todd seconded the motion. Commissioners Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

**ACTION:** Commissioner Sievers made a motion to accept the financial report as presented. Commissioner Gesik 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 attached report.

**8. UNFINISHED BUSINESS**

- a. Steve Olienyk – after discussing the letter that Mr. Olienyk submitted to the Board, the Board asked Mr. Neville to direct the attorney to address the issue.
- b. CIP – All five projects have received permits. Aaron Speakman is working on a bid packet with the idea of awarding the whole capital improvement project to someone in December, then starting the projects as soon as the weather permits.
- c. HWD-HWPUD Transition – Paula Taylor from LCOG has resubmitted the map description to the county commissioners. Our Order and Proclamation has been reassigned a new number.

**9. NEW BUSINESS**

a. SDIS Better and Best Practices – the Board instructed the General Manager to follow through on the Better and Best Practices list.

**10. ITEMS NOT ON AGENDA**

Pat Reno – Ms. Reno wrote a letter expressing her concern about the way that the Directors set up the subdivisions. President Hursh will write a letter to Ms. Reno to explain the Board's stand.

**11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS**

**12. ADJOURNMENT**

The meeting was adjourned at 5:37 pm