

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
February 17, 2015
BOARD OF DIRECTORS' MEETING

1. CALL TO ORDER

President Rohner called the Board of Directors' meeting of the HWPUD to order on February 17, 2015 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, Jeremy Moore, Cindy Estes, Vickie Kennedy; Budget Committee members Scott Maurer and Charlotte Ryner.

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 January 20, 2015 were presented.

ACTION: Director Bob Hursh 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 carried.

5. PRESIDENT'S REPORT

There was no president's report.

6. APPOINTMENT OF NEW BUDGET COMMITTEE MEMBER

There is a vacancy on the Budget Committee.

ACTION: Director Todd made a motion to appoint Charlotte Ryner to the Budget Committee. Director Hursh seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion carried.

7. FINANCIAL REPORT – Mike Buckwald

Things are going quite well.

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

8. MID-YEAR BUDGET REVIEW

GM Neville spoke to the where the budget stands at mid-year. Everything is within an acceptable range.

9. STAFF REPORT – Carl Neville

GM Neville talked about the Martin Road Culvert repair that went quite smoothly. He also explained the CIP bid process.

10. UNFINISHED BUSINESS

- a. Verizon Tower has contacted GM Neville requesting that they be allowed to investigate two District properties for constructing communications towers. Director Todd suggested talking to Rand Dawson, who has had some experience dealing with Verizon on a similar project. The Board also directed GM Neville to talk to the attorney about the wording of the 'Right of Entry'. The Board will address this at the meeting in March.

11. NEW BUSINESS

There was no new business.

12. ITEMS NOT ON AGENDA

There were some questions about emails received by Director Hursh. Director Todd asked about the status of the website. Things are moving ahead.

13. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Date of Annual General Meeting.

14. ADJOURNMENT

The meeting was adjourned at 5:15 pm.