

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
July 21, 2015
Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the meeting to order at 4:14pm on July 21, 2015.

2. ROLL CALL

Directors Chuck Gesik, Wendy Rohner (by phone) Jim Sievers, Debby Todd; GM Carl Neville, Secretary of Record Mike Buckwald and Vickie Kennedy. Director Bob Hursh was absent.

3. PUBLIC COMMENT

This opens the public hearing for the Proposed Rate Increase, which will remain open until Agenda Item #9a. There was no public comment.

4. APPROVAL OF MINUTES

Director Sievers pointed out a typographical error.

ACTION: Director Sievers made a motion to accept the minutes of the HWPUD Board of Directors' meeting held on June 16, 2015 as corrected. Director Gesik seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

President Rohner reported that she attended the SDAO training on 7/14. There will be a comment included on the bottom of future agendas that will limit public comment to three minutes.

6. FINANCIAL REPORT – Mike Buckwald

Here at the end of the fiscal year, our water revenue exceeded the budgeted amount by \$5,924. Otherwise, everything came in under the budgeted amount.

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

7. STAFF REPORT – Carl Neville

There was a discussion about the three boil orders that have been issued because of work being done on the Capital Improvement Projects.

8. UNFINISHED BUSINESS

a. Workers' Comp - there is no new information. Director Todd asked that the attorney be consulted about the wording of Resolution 2014-06.

9. NEW BUSINESS

a. CLOSE PUBLIC HEARING – Proposed Rate Increase

ACTION: Director Todd made a motion to adopt Resolution 2015-03 to increase the rates of HWPUD effective August 1, 2015. Director Gesik seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

10. ITEMS NOT ON AGENDA

Director Todd asked about who was dealing with payroll paperwork on the CIP. GM Neville explained the process, stating that he and Dyer Partnership is taking care of the paper work.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Resolution 2014-06 resolution.

12. ADJOURNMENT

The meeting was adjourned at 4:41pm.