

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
November 17, 2015
Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:04pm.

2. ROLL CALL

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

3. PUBLIC COMMENT

There was no Public Comment.

4. APPROVAL OF MINUTES

ACTION: Director Sievers made a motion to accept the minutes of the HWPUD Board of Directors Meeting of October 20, 2015 as presented. Director Gesik seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

There was no President's Report.

6. FINANCIAL REPORT – Mike Buckwald

Mr. Buckwald reported that all is going well. The audit is being worked on. We are due to make a payment on the IFA Loan.

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 has been a lot of staff time spent on the CIP projects. There was discussion about the 'new' (used) rowboat, the recent boil order and Enchanted Valley. Jeremy Moore has passed his Level 2 Distribution test – that is advantageous to the District. Fencing around reservoirs is in the works.

8. UNFINISHED BUSINESS –

Some unfinished business is listed under 'Items Not on Agenda'.

9. NEW BUSINESS

a. Christmas Party – Director Sievers suggested that we hire Yolanda Gesik to make Mexican food. The Board decided that the party will be held on December 8. Carl will make a final decision on the menu.

b. Merit Pay for General Manager – The Board asked GM Neville why he thinks he deserves a merit check. After some discussion, the Board agreed that he deserves a 3% merit check.

ACTION: Director Todd made a motion to give GM Neville a 3% merit check for 2015. Director Sievers seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

10. ITEMS NOT ON AGENDA

a. Board Tablets – President Rohner asked about the decision made at the October Board meeting that she experiment with the District's tablet. She is willing to do that. Carl will investigate other options besides OrcoTech.

b. Meeting for December – President Rohner suggested that we cancel the December Board meeting as there is no pending business and it is a busy time for Board members individually.

ACTION: Director Todd made a motion that we cancel the December 15, 2015 meeting. Director Sievers seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Tablets

Curtaiment Plan

Auto pay on credit cards

12. ADJOURNMENT

The meeting was adjourned at 4:53 pm.