

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
December 20, 2016
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 4:13 pm on December 20, 2016.

2. ROLL CALL

Directors Chuck Gesik, Robert Hursh (late), Wendy Rohner, Jim Sievers and Debby Todd; Secretary of Record, Mike Buckwald; Engineer Aaron Speakman, General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy; Jack Davis from Siuslaw News.

3. PUBLIC COMMENT –There was no public comment.

4. APPROVAL OF MINUTES

One correction was made to the minutes of the November meeting – Cameron's last name was corrected to Ward.

ACTION: Director Gesik moved to accept the minutes of the HWPUD Board of Directors' Meeting of November 15, 2016 as corrected. Director Sievers seconded the motion. Directors Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – Happy and safe holidays to everyone.

6. FINANCIAL REPORT

Mike Buckwald reported that everything is on schedule. There is a deadline extension request from the auditor.

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

7. STAFF REPORT – Carl Neville

Matt Hiatt has moved over to the City of Florence water department. The District is interviewing some candidates to fill one or two positions.

8. UNFINISHED BUSINESS

a. Second reading of Ordinance 2016-01 - Adopting a Curtailment Program as part of the Management Plan.

ACTION: Director Bob Hursh made a motion to accept Ordinance 2016-01. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes.

9. NEW BUSINESS

a. Thank you to SVFD – Board members were asked to sign a thank you note to the Siuslaw Valley Fire and Rescue for their help with our big projects this year.

10. EXECUTIVE SESSION – ORS 192.660(2)(h) Began at 4:32 pm. Ended at 4:42 pm.

11. ITEMS NOT ON THE AGENDA

The reservoir is in place at Enchanted Valley. It doesn't have water in it yet, but will be in service in the first part of January. The new pump station on Collard Lake Road will be installed January 10-11.

Thank you, Bob for your long service to the District. He was awarded a certificate of recognition from SDAO and an orange HWPUD sweatshirt.

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

There were no suggestions.

13. ADJOURNMENT - The meeting was adjourned at 4:55 pm.