

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
February 21, 2017
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 4:00 pm on February 21, 2017.

2. ROLL CALL

Directors Vito Coviello, Wendy Rohner, and Jim Sievers; Budget Committee members Peter Boyer, Scott Maurer, Charlotte Ryner, General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy. Larry Farnsworth was in the audience. Directors Chuck Gesik, Debby Todd and Secretary of Record Mike Buckwald were absent.

3. PUBLIC COMMENT – Larry Farnsworth applauds the Board of Directors for their good works. He also asked that if anyone on the Board hears about what the surveyors are doing in his neighborhood, please be proactive. He is very happy being in HWPUD and doesn't want anything to change.

4. APPROVAL OF MINUTES

ACTION: Director Sievers moved to accept the minutes of the HWPUD Board of Directors' Meeting of January 17, 2017 as presented. Director Coviello seconded the motion. Directors Coviello, Rohner, and Sievers voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – President Rohner is happy with the great progress made on our projects. She wishes there was a comparison photo of how the Enchanted Valley Reservoir looked 'before'.

6. FINANCIAL REPORT

As Secretary of Record Buckwald was absent, there was no vocal financial report given.

7. STAFF REPORT – Carl Neville

GM Neville reported on two main breaks this month in the same area. There is a large truck cutting a corner which runs over the main line. Although they shouldn't be cutting the corner, our infrastructure should be able to withstand the pressure. The District will provide better protection in that area. There was discussion about Mercer Lake Road's infrastructure and how Lane County is dealing with it. There was a discussion about the cost of renting the tender from SVFR and the final cost of the Enchanted Valley project. HWPUD will pay about \$10,000 out of pocket; the rest is covered by a grant. The Collard Road project is nearly finished. The crew is finishing the punch list. GM Neville has only good things to say about R & G Engineering and their work.

8. UNFINISHED BUSINESS

There was no unfinished business.

9. NEW BUSINESS

a. Budget Review – There was a misallocation on the bills that were paid – Olsson Electric’s \$19,332.99 bill should have been allocated to Equipment Replacement. Our revenue is at about 60% of our budget and expenditures is at about 40%. GM Neville explained that the budget discrepancies on the Construction Fund has to do with timing of funds coming in at the end of the last fiscal year. There is a typographical error on Equipment Replacement Reserve Fund. Item 74915 should have been PLC replacement.

b. Authorize Board Signers –

ACTION: Director Sievers moved that all current Board Members, including newly elected Vito Coviello, are allowed to be signers on HWPUD business checks. President Rohner seconded the motion. Directors Coviello, Rohner and Sievers voted aye. There were no nay votes.

10. ITEMS NOT ON THE AGENDA

a. The property next door has gone down in price, again. The realtor approached GM Neville, offering the District first choice. President Rohner suggested that we ask Director Gesik, as a realtor, to do a little research on this property. This item will be put on the March agenda.

b. Director Coviello was approached by an anonymous person who had concerns about the recent departure of several employees. President Rohner instructed him that this is a topic that needs to be addressed in an Executive Session meeting.

c. Director Sievers wondered if he could tag along on Director Coviello’s ride-along, whenever that is scheduled.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

An Executive Session was scheduled for Thursday, February 23 at 2pm.

12. ADJOURNMENT - The meeting was adjourned at 5:00 pm.