

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
June 20, 2017
Special 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 June 20, 2017.

2. ROLL CALL

Directors Vito Coviello, Chuck Gesik, Wendy Rohner and Todd; Secretary of Record Mike Buckwald General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy. Director Jim Sievers was absent.

3. ACCEPT JIM SIEVER'S RESIGNATION

President Rohner reported that Director Sievers wrote a letter of resignation due to health complications at this time. This resignation has been accepted.

4. APPOINT NEW BOARD MEMBER

Historically, we have looked to members of the Budget Committee to step up, if they live within the boundaries of the subdivision. Mr. Alan Whiteside lives within the boundaries of Subdivision 2, that Director Sievers has resigned from. Mr. Whiteside is agreeable to serving out the rest of Mr. Sievers' term.

ACTION: President Rohner moved that Alan Whiteside be appointed to fill the Director's seat of Subdivision 2. Director Todd seconded the motion. Directors Coviello, Gesik, Rohner and Todd voted aye. There were no nay votes.

5. ADJOURN – the meeting was adjourned at 4:02pm