

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
March 20, 2018
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 March 20, 2018.

2. ROLL CALL

Directors Vito Coviello, Scott Del Fava, Wendy Rohner, Debby Todd, Alan Whiteside; General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy.

3. PUBLIC COMMENT – There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Todd made a motion to accept the minutes of the HWPUD Board of Directors' meeting of February 20, 2018 as presented. Director Del Fava seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – There was no report from the President.

6. FINANCIAL REPORT

GM Neville reported that the District is in a good financial position according to Mr. Buckwald. ACTION: Director Del Fava made a motion to accept the financial report as presented. Director Coviello seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

7. STAFF REPORT – Carl Neville

President Rohner wondered about the main line leak on Mercer Lake Road. GM Neville said that he is investigating the possibility that the SVFR training was at fault. There was also a discussion about a 28 residences parcel on the corner of 4th Avenue and Heceta Beach Road. Cross Connection Ordinance is being updated and revised. It will be presented to the Board for approval. The April Board meeting will be changed to April 10 to accommodate Mediation meeting on April 17. Aaron Speakman will be invited to the meeting on April 10 to do a presentation on Mercer Lake Road issues.

8. UNFINISHED BUSINESS – There was no unfinished business.

9. NEW BUSINESS

a. Award Contract for Rustic Lane Water Line Improvements

ACTION: Director Coviello made a motion to award the contract to Ray Wells to do the Rustic Lane Water Line improvements. Director Todd seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

ACTION: Director Todd made a motion to authorize GM Neville to carry forward on any needed actions to move forward on the Rustic Lane Water Line Improvements project. Director Whiteside seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

b. Budget Committee Appointments

ACTION: Director Todd made a motion to appoint Charlotte Ryner and Karen Sievers for three year terms for the Budget Committee. Director Whiteside seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

10. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h)

President Rohner called for the opening of an Executive Session pursuant to ORS 192.660(2)(h) to allow the Board to consult with the District's attorney regarding legal rights and duties in regard to current litigation at 4:21 pm. The Board went back into the regular session at 5:28 pm.

ACTION: Director Todd made a motion to authorize GM Neville to negotiate for the District at litigation. Director Del Fava seconded the motion. Directors Coviello, Del Fava, Rohner, Todd and Whiteside voted aye. There were no nay votes.

11. ITEMS NOT ON AGENDA

Nothing was added to the agenda.

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Resolution 2018-01

President Rohner asked that Aaron Speakman be invited to the next Board meeting.

13. BOARD TRAINING – SDAO's Roles and Responsibilities – Training postponed to May because of the length of the Executive Session.

14. ADJOURNMENT

The meeting was adjourned at 5:30 pm.