

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
April 16, 2019
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 April 16, 2019.

2. ROLL CALL

Directors Vito Coviello, Wendy Rohner and Debby Todd; General Manager Carl Neville; Lead Operator Jeremy Moore; Vickie Kennedy. Directors Crystal Farnsworth and Alan Whiteside and Secretary of Record, Mike Buckwald were absent.

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 March 19, 2019 as presented. Director Coviello seconded the motion. Directors Coviello, Rohner, and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – President Rohner so appreciates the dedication and efficiency of HWPUD staff. There was a recent line break that required the entire staff putting in extra effort to take care of the District. Thank you, staff.

6. FINANCIAL REPORT – GM Neville passed along the financial report. Everything is in good order.

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

7. STAFF REPORT – Carl Neville

GM Neville reported on the new look of the Staff Report. Director Coviello asked about the siding report in March. GM Neville talked about the IGA with Central Lincoln PUD on the 1st Avenue project.

8. UNFINISHED BUSINESS

a) Ordinance 2019-01 - Backflow Ordinance – Second Reading

ACTION: Director Todd made a motion to accept Ordinance 2019-01-Backflow Ordinance as presented. Director Coviello seconded the motion. Directors Coviello, Rohner, and Todd voted aye. There were no nay votes.

9. NEW BUSINESS

a) Staff Questionnaires – This annual report is provided for the Directors' information.

10. ITEMS NOT ON AGENDA – GM Neville gave a more in-depth report of the line break on April 11. He did investigate the curtailment process. This was a great learning experience.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Salary Schedule

12. ADJOURNMENT

The meeting was adjourned at 4:32 pm.