

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
February 18, 2020  
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 18, 2020.

2. ROLL CALL

Directors Vito Coviello, Crystal Farnsworth, Wendy Rohner, and Debby Todd; General Manager Carl Neville; Vickie Kennedy.

3. PUBLIC COMMENT – There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Coviello made a motion to accept the minutes of the HWPUD Board of Directors' meeting of January 21, 2020 as presented. Director Farnsworth seconded the motion. Directors Coviello, Farnsworth, Rohner, and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – No report

6. FINANCIAL REPORT – GM Neville reported that HWPUD is right on schedule according to Mr. Buckwald.

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

7. STAFF REPORT – Carl Neville – GM Neville expressed gratitude for his current staff. He discussed the misunderstanding about an unused valve on Martin Road.

8. UNFINISHED BUSINESS –

- a) LCOG – Appreciation Dinner – Vickie shared the article in the newspaper about Cindy Wobbe, nominated by the Board for Outstanding Citizen. Everyone is invited to LCOG's Appreciation Dinner on February 28, 2020 where she will be honored.
- b) SDAO Annual Conference Report – The Board who attended, shared their experiences at this year's SDAO conference. The unanimous highlight of the conference was the keynote speaker Mark Scharenbroich.

9. NEW BUSINESS –

a) Elect Budget Officer

ACTION: President Rohner nominated GM Neville as Budget Officer. Director Farnsworth seconded the nomination. Directors Coviello, Farnsworth, Rohner, and Todd voted aye. There were no nay votes.

b) Budget Committee for 2020-21 – As Larry Friberg will not be coming back this budget year, Board members were asked to think of anyone that may be willing to fill that three year position.

10. ITEMS NOT ON THE AGENDA – None

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS - None

12. ADJOURNMENT

The meeting was adjourned at 4:27 pm.