

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
July 30, 2020  
Special Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the meeting of the Special Board of Directors of the Heceta Water People's Utility District to order at 1:00 pm on July 30, 2020.

2. ROLL CALL

Directors Vito Coviello, Crystal Farnsworth, Wendy Rohner, Debby Todd and Alan Whiteside; General Manager Carl Neville; Vickie Kennedy; Spencer Parsons on telephone.

3. BUSINESS

a) Review Easement – This meeting was called to review the easement on Ocean View Lane. Attorney Parsons explained the meaning and the cost of a prescriptive easement. Then there was a discussion about asking the Cunningham's to give us an easement on the other side of the tree.

ACTION: Director Farnsworth made a motion to allow GM Neville to enter into a contract with a contractor with a budget of up to \$20,000 to remove the tree and move the water line into the original easement area. Director Coviello seconded the motion. Directors Coviello, Farnsworth, Rohner, Todd and Whiteside voted aye. There were no nay votes.

4. ADJOURNMENT

The meeting was adjourned at 1:23 pm.

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Wendy Rohner, President

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Alan Whiteside, Board Member

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Vito Coviello, Vice President

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Crystal Farnsworth, Board Member

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Debby Todd, Secretary/Treasurer