

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
June 17, 2014
Board of Directors' Meeting

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on June 17, 2014 at 4:01 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd, General Manager Carl Neville, Cindy Estes and Vickie Kennedy.

3. PUBLIC COMMENT

This opens the public hearing for the 2014-15 Budget, which will remain open until Agenda Item #10c.

4. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on May 20, 2014 were presented.

ACTION: Director Sievers made a motion to accept the minutes as presented. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

5. PRESIDENT'S REPORT

There was no President's report.

6. FINANCIAL REPORT

There was no financial report.

7. STAFF REPORT – Carl Neville

The good news is that Project #3 has been approved by DSL. It will be started next spring/summer. The Enchanted Valley Reservoir will need to be replaced within the next 5 years. Although repaired, it is still leaking.

8. HWD-HWPUD TRANSITION – Vickie Kennedy

There was some discussion about the time line. There was discussion about the need to get the word out about the election for new Board members. Email addresses will be changing at the beginning of July. Mr. Sponsler reminded us that the HWD will still need a Board of Commissioners.

9. UNFINISHED BUSINESS

a. Adopt Resolution 2014-06 – Group Self Insurance – There was discussion about this resolution and the Board directed Carl to invite John Murphy to attend the next Board meeting and discuss our insurance options.

ACTION: Director Hursh made a motion to adopt Resolution 2014-06 as presented. Director Rohner seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

b. Adopt an accounting system – Board action –

ACTION: Director Hursh made a motion to adopt a modified cash basis as the accounting system as recommended by the accountant, Mike Buckwald. Director Sievers seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

c. Personnel Policy – Board action – there was a discussion about corrections and clarifications needed to the updated policy.

ACTION: Director Sievers made a motion to accept the Personnel Policy with corrections. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

10. NEW BUSINESS

a. Resolution 2014-10 – Acceptance of Property, etc. from HWD

ACTION: Director Hursh made a motion to adopt Resolution 2014-10 as presented. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

b. Ordinance 2014-02 – 1st reading of Backflow Prevention and Cross-Connection Control – Carl was asked to invite Wayne to come to the next Board meeting to answer questions about the Backflow Prevention and Cross-Connection Control Policy.

c. CLOSE PUBLIC HEARING – Resolution 2014-11 – Approval of 2014-15 FY Budget

ACTION: Director Hursh made a motion to adopt Resolution 2014-11 as presented. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes. The motion was carried.

11. ITEMS NOT ON AGENDA

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

John Murphey will attend the July meeting to discuss Worker's Comp and answer questions about District Insurance.

Cross Connection Specialist, Wayne Stonelake, will educate the Board about cross-connection and backflow issues.

13. ADJOURNMENT

The meeting was adjourned at 6:00 pm