

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
July 23, 2013
Board of Directors' Meeting

1. CALL TO ORDER

Director Bob Hursh called the first meeting of the HWPUD to order on July 23, 2013 at 4:00pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, Debby Todd, Secretary of Record Mike Buckwald, Attorney Tom Sponsler, General Manager Scott Meyer, staff members Carl Neville, Cindy Estes and Vickie Kennedy.

OATH OF OFFICE: Attorney Sponsler executed the oath of office for the new directors of the HWPUD.

3. PUBLIC COMMENT

There was no public comment.

4. NEW BUSINESS

a. Election of Officers –

ACTION: Director Sievers made a motion to nominate Bob Hursh as President of the Heceta Water People's Utility District. Director Rohner seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

ACTION: Director Sievers made a motion to nominate Wendy Rohner as Vice President of the Heceta Water People's Utility District. President Hursh seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

ACTION: Director Rohner made a motion to nominate Debby Todd as Secretary/Treasurer of the Heceta Water People's Utility District. Director Sievers seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

ACTION: President Hursh made a motion to combine the position of Secretary and Treasurer of the Heceta Water People's Utility District and to nominate Debby Todd to fill those positions. Director Sievers seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

b. Inter-governmental agreement – HWD-HWPUD

ACTION: Director Sievers made a motion to accept the Inter-governmental agreement between the HWD and the HWPUD. Director Gesik seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

c. HWPUD Resolution 2013-01 Appointment of Counsel

ACTION: President Hursh made a motion to appoint the law firm of Beery, Elsner & Hammond, LLP to act as counsel for the Heceta Water People's Utility District. Director Todd seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

d. Appointment of Accountant

ACTION: President Hursh made a motion to retain Buckwald Accounting and Consulting, PC for the Heceta Water People's Utility District. Director Sievers seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd voted aye. There were no nay votes and the motion carried.

e. HWPUD By-Laws – The new by-laws will be worked on during the next few months.

5. ITEMS NOT ON AGENDA

The meeting time for the PUD Board of Directors will be held on the 3rd Tuesday of each month as needed. The President will determine the need for those meetings during this formative year.

6. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Draft of by-laws

Voting districts defined

Appointment of Scott Meyer as the General Manager of HWPUD

7. EXECUTIVE SESSION

Public Meeting Law requires that we give notice of an Executive Session before the session is held. Only under a true emergency could an Executive Session be held without prior notice to the media.

8. ADJOURNMENT

The meeting was adjourned at 4:40pm.