

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
Minutes of
December 16, 2014
Board of Directors' Meeting

1. CALL TO ORDER

President Bob Hursh called the meeting of the HWPUD to order on November 18, 2014 at 4:10 pm.

2. ROLL CALL

PRESENT: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers; Secretary of Record Mike Buckwald, General Manager Carl Neville, Cindy Estes, Jeremy Moore and Vickie Kennedy. Director Debby Todd was absent.

3. APPROVAL OF MINUTES

The minutes of the Heceta Water People's Utility District's Board of Directors' meeting held on November 18, 2014 were presented.

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

4. PUBLIC COMMENT

There was no public comment.

5. PRESIDENT'S REPORT

6. FINANCIAL REPORT – Mike Buckwald

Everything is in good shape. The new IFA loan is 100% federal monies. This may require a separate bank account. Mr. Buckwald will continue to investigate that and get the proper paper work in to GM Neville

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

7. STAFF REPORT – Carl Neville

Matt Hiatt completed his Level 1 Distribution certification. The complete staff is trained in First Aid, CPR and AED; and are ODOT Flagging trained.

8. UNFINISHED BUSINESS

a. Watershed Protection Committee – The formation of this committee will be put on hold at this time.

9. NEW BUSINESS

a. Drinking Water Protection Plan – The Board asked GM Neville to continue working with DEQ to form a committee to develop a drinking water protection plan.

b. Reservoir Power Upgrade – Solar panels on Mercer and Sutton reservoirs are not reliable. Director Hursh wondered if an upgrade would be covered by SDC monies. Verizon is attempting some work up there. There is a possibility of coordinating electrical work with them. GM Neville will continue to investigate solutions to our electrical needs at these two sites.

c. Subdivision 3 Board member appointment – Discussion only – One of the write-in candidates was chosen by a 'draw' by Lane County Elections Board. That person declined the offer. GM Neville gave the Board a list of the other write-ins, and the Board will appoint someone at the January board meeting.

10. ITEMS NOT ON AGENDA

- a. Director Rohner encouraged the Board members, as a whole, to take enough time to address all issues brought before the Board. The Board shouldn't feel pressured to make instant decisions on items brought before the Board for policy decisions. The staff needs time to study the issues, to make recommendations to the Board.
- b. GM Neville addressed concerns about the fire that happened in the Gerber's Law Office where Director Debby Todd stores her board records. The attorney feels that there is no issue at this time.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

12. ADJOURNMENT

The meeting was adjourned at 5:30 pm

President Bob Hursh

Director Jim Sievers

Vice President Wendy Rohner

Director Chuck Gesik
