

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
December 23, 2015
Board of Directors' Meeting-EMERGENCY

1. CALL TO ORDER

President Rohner read part of HWPUD's policy stating justifications for holding an emergency meeting with less than 24 hours' notice. Because of the Christmas holiday and the main line on Chapman Road giving way, everyone agreed there is need for an emergency meeting. She called the Emergency meeting of the Board of Directors of the Heceta Water People's Utility District to order at 12:55 pm.

2. ROLL CALL

Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers, and Debby Todd; GM Carl Neville, Engineer Aaron Speakman, Lead Operator Jeremy Moore and Vickie Kennedy. In the audience were Jim Langborg and Sean Barrett from the Siuslaw Fire Department.

3. PUBLIC COMMENT

There was no Public Comment.

4. NEW BUSINESS

a. There is a main line going up Chapman Road that was compromised last week by a landslide. There is a leak somewhere above the slide area. Carl and Aaron discussed the options available to HWPUD. Mr. Langborg offered help from the fire department to fill the reservoir with their tanker truck, if potable.

ACTION: Director Todd made a motion to declare an emergency with a Level 4 Curtailment, that GM Neville be authorized to hire a contractor and engineer that can get on this job immediately and finish in a timely manner, that GM Neville find financing for this project, that he arrange to truck water to the Mercer Lake Reservoir, and that he notify the residents that are being affected by this action with definite curtailment guidelines and a timeline. Director Sievers seconded the motion. Directors Gesik, Hursh, Rohner, Sievers and Todd all voted aye. There were no nay votes.

5. ADJOURNMENT

The meeting was adjourned at 1:58 pm.