

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
October 17, 2017
Board of Directors' Meeting

1. CALL TO ORDER

Vice President Gesik called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:00 pm on October 17, 2017.

2. ROLL CALL

Directors Chuck Gesik, Debby Todd and Alan Whiteside; General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy. Directors Vito Coviello, Wendy Rohner and Secretary of Record Mike Buckwald were absent.

3. PUBLIC COMMENT – Vickie Kennedy presented Cindy Estes a plaque of appreciation for her 30 years of service.

4. APPROVAL OF MINUTES

ACTION: Director Todd made a motion to accept the minutes of the HWPUD Board of Directors' Meeting of September 19, 2017 as presented. Director Whiteside seconded the motion. Directors Gesik, Todd and Whiteside voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

No report.

6. FINANCIAL REPORT

ACTION: Director Todd made a motion to accept the financial report as presented. Director Whiteside seconded the motion. Directors Gesik, Todd and Whiteside voted aye. There were no nay votes.

7. STAFF REPORT – Carl Neville

There were no leak adjustments given in September. Lane County is willing to do the paving on Mercer Lake Road, saving the District up to \$20,000. GM Neville was credited with building great rapport with county officials.

8. UNFINISHED BUSINESS

a. Personnel Policy to be covered at November Board Meeting

9. NEW BUSINESS

a. Resolution 2017-04 – Approve Re-Transcribed Minutes

Director Todd was concerned about the correctness of the re-transcribed minutes. She asked that the District's attorney look at the minutes

ACTION: Director Whiteside made a motion to approve the Resolution 2017-04. There was no second. Staff will consult with Attorney Elsner about the minutes. This subject will be readdressed at the next board meeting.

10. ITEMS NOT ON AGENDA

None

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

None

12. ADJOURNMENT

The meeting was adjourned at 4:18 pm.