

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, Or 97439  
June 21, 2016  
Board of Directors' Meeting

1. CALL TO ORDER

Vice President Hursh called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:10 pm on June 21, 2016.

2. ROLL CALL

Directors Chuck Gesik, Bob Hursh, Jim Sievers and Debby Todd; General Manager Carl Neville; Secretary of Record Mike Buckwald; Lead Operator Jeremy Moore and Vickie Kennedy. President Wendy Rohner was absent.

3. PUBLIC COMMENT – There was no public comment. The public hearing for the HWPUD FY2016-17 Budget was opened.

4. APPROVAL OF MINUTES

ACTION: Director Sievers made a motion to accept the minutes of the HWPUD Board of Directors' Meeting of May 17, 2016 as corrected. Director Gesik seconded the motion. Directors Gesik, Hursh, Sievers and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT – There was no report.

6. FINANCIAL REPORT

Mr. Buckwald reported that there are no surprises in the HWPUD financials. Everything is going fine. The water revenue was a little higher than was projected. We will meet our expectations by the end of the year.

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

7. STAFF REPORT – Carl Neville

Temporary pump on Collard Lake Road is almost ready to be put into service. Neighbors in the area are mostly happy. Mr. Hagen has been complimentary. Staff is stepping up to fill in the holes with reduced personnel. GM Neville has met the new FEMA representative – very down-to-earth fellow. Director Todd would like to see the complete costs at the end of the project.

8. UNFINISHED BUSINESS

a. Lot 1701 for sale – this property has been withdrawn from the market.

9. NEW BUSINESS

a. Merit checks – Discussion postponed.  
b. General Manager Evaluation – Postponed

10. CLOSE PUBLIC HEARING – Resolution 2016-07 – Approval of HWPUD FY2016-17 Budget.

ACTION: Director Gesik made a motion to approve the FY2016-17 Budget of HWPUD. Director Todd seconded the motion. Directors Gesik, Hursh, Sievers and Todd voted aye. There were no nay votes.

11. ADJOURNMENT – The meeting was adjourned at 4:32 pm.