

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
September 20, 2016
Board of Directors' Meeting

1. CALL TO ORDER

Secretary/Treasurer called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:00 pm on September 20, 2016.

2. ROLL CALL

Directors Chuck Gesik, Jim Sievers and Debby Todd; General Manager Carl Neville; Lead Operator Jeremy Moore and Vickie Kennedy. Directors Wendy Rohner and Robert Hursh were absent.

3. PUBLIC COMMENT – There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Sievers made a motion to accept the minutes of the HWPUD Board of Directors' Meeting of August 16, 2016 as presented. Director Gesik seconded the motion. Directors Gesik, Sievers and Todd voted aye. There were no nay votes.

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

6. FINANCIAL REPORT

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

7. STAFF REPORT – Carl Neville

GM Neville updated the information about the permanent pump for Collard Lake Road. He also announced that the Enchanted Valley tank should be in service before October. There was a discussion about the fire that burned an acre of land north of the District.

8. UNFINISHED BUSINESS

a. Bank card charges – Nancy Bosket's report last month did not address the actual charges that we are charged for bank card business. Vickie will pursue those charges.

b. Best Practices Assessment – The Board discussed the assessment that took place before last month's meeting. There were two suggestions for the Board – continue to support the General Manager and stay on course updating policies and procedures.

c. WMCP – Director Todd explained the history of the WMCP. She also explained how this newly revised document, especially the ordinances for water curtailment, would be used. GM Neville's plan is to resubmit this plan in 2017. He will have this reviewed by Attorney Elsner for legality and proper form.

9. NEW BUSINESS

- a. Community Awareness 10/15/16 – Rand Dawson’s community display at Silver Lining Boutique.
All members of the Board are invited to attend the party on the 15th at 3:00pm.

10. ITEMS NOT ON THE AGENDA

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

- Bank Card Charges
- WMCP

12. ADJOURNMENT - The meeting was adjourned at 4:35 pm.