

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

1. CALL TO ORDER

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

2. ROLL CALL

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

3. OATH OF OFFICE

Directors Wendy Rohner and Vito Coviello, recently elected to represent Subdivision 3 and 4 respectively, took the Oath of Office. They were elected to a 4-year term on November 8, 2016.

ELECTION OF OFFICERS

After being duly nominated, the following were elected by a unanimous vote:

President – Wendy Rohner

Vice President – Chuck Gesik

Secretary/Treasurer – Debby Todd

4. PUBLIC COMMENT –There was no public comment.

5. APPROVAL OF MINUTES

ACTION: Director Sievers moved to accept the minutes of the HWPUD Board of Directors' Meeting of

December 20, 2016 as presented. Director Gesik seconded the motion. Directors Coviello, Gesik,

Rohner, Sievers and Todd voted aye. There were no nay votes.

6. PRESIDENT'S REPORT – President Rohner announced that she will be out of the country for two

weeks in April.

7. FINANCIAL REPORT

Mike Buckwald reported that things look good. However, the District has overspent in the Transfer

category. During the next month, Secretary Buckwald and GM Neville will pull all figures together to

see where our funds lie. Then Secretary Buckwald will write a resolution that will allow the Board to

transfer uncategorized funds to the transfer category. He also commented that as a PUD under

Statute 261, we do not have to a budget committee or advertise. He recommends that we continue

our budget process, except for the expensive advertising in the newspaper, as it keeps the District

transparent.

ACTION: Director Gesik moved to accept the financial report as presented. Director Coviello seconded the motion. Directors Coviello, Gesik, Rohner, Sievers and Todd voted aye. There

were no nay votes.

#### 8. STAFF REPORT – Carl Neville

Enchanted Reservoir is finished as of this afternoon, and is back on line. GM Neville would highly

recommend R&G to anyone. Collard Lake Road's permanent pump station was put in on January 12.

That pump station needs fencing and clean-up of the area and the punch list finished.

#### 9. UNFINISHED BUSINESS

There was no unfinished business.

#### 10. NEW BUSINESS

##### a. Accept November 2016 Election Results

ACTION: Director Sievers moved to accept November 8, 2016 election results, electing Wendy Rohner and Vito Coviello to a 4-year term. Director Gesik seconded the motion. Directors Coviello,

Gesik, Rohner, Sievers and Todd voted aye. There were no nay votes.

#### 11. ITEMS NOT ON THE AGENDA

Budget update meeting will be held during the February 21 Board meeting.

#### 12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

There were no suggestions.

#### 13. ADJOURNMENT - The meeting was adjourned at 4:30 pm.