

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
April 18, 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 4:01 pm on April 18, 2017.

2. ROLL CALL

Directors Vito Coviello, Chuck Gesik, and Wendy Rohner; General Manager Carl Neville, OIT Ryan Estabrooke and Vickie Kennedy. Directors Jim Sievers, Debby Todd and Secretary of Record Mike Buckwald were absent.

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Gesik made a motion to accept the minutes of the HWPUD Board of Directors' Meeting of March 21, 2017 as presented. Director Coviello seconded the motion. Directors Coviello, Gesik, and Rohner voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

President Rohner reminded Directors that signature cards were ready to be signed by them at Oregon Pacific Bank and at Banner Bank.

6. FINANCIAL REPORT

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

7. STAFF REPORT – Carl Neville

GM Neville introduced OIT Estabrooke to the Board. There is still 5% due to Knife River to cover those things that need to be finished. The fencing around the reservoirs and the raw water pump station should be finished this week. Work was finished on the changing of the locks and padlocks throughout the District.

8. UNFINISHED BUSINESS

a. Property next door – Prior to the meeting tonight, the Directors went on a 'field trip' to the rear of our property that touches the property next door. At the meeting, GM Neville made a new recommendation that the District not purchase the property next door, but put in 200' of slats at the front of the property and plant a barrier of some type of cyprus trees along the fence.

b. General Evaluator Evaluation – The committee changed the General Manager's evaluation to match his job description. Director Coviello suggested that a footer be placed on this document.

ACTION: Director Coviello made a motion to adopt the revised General Manager's Evaluation. Director Gesik seconded the motion. Directors Coviello, Gesik, and Rohner voted aye. There were no nay votes.

c. COLA Recommendation – Director Todd had reviewed the COLA issue and had written a report recommending the Portland based COLA. GM Neville explained that the general practice has been to accept the 12 month average that is figured by the CPIU. Schedule A will be discussed by the Board at the May Board meeting.

9. NEW BUSINESS

a. Resolution 2017-02 – Recommending Restoring Recreation Immunity Rights

ACTION: Director Coviello made a motion to have the Board sign Resolution 2017-02.

Director Gesik seconded the motion. Directors Coviello, Gesik, and Rohner voted aye. There were no nay votes.

10. ITEMS NOT ON AGENDA

No other business was discussed.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

There were no suggestions.

12. ADJOURNMENT

The meeting was adjourned at 4:35 pm.