

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
December 19, 2017
Special Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the special meeting of the Board of Directors of the Heceta Water People's Utility District to order at 2:30 pm on December 19, 2017.

2. ROLL CALL

Directors Vito Coviello, Wendy Rohner, Debby Todd; General Manager Carl Neville, Lead Operator Jeremy Moore and Vickie Kennedy. Director Alan Whiteside and Secretary of Record Mike Buckwald were absent. Scott Del Fava was in the audience.

3. ACCEPT CHUCK GESIK'S RESIGNATION

ACTION: Director Coviello made a motion to accept Chuck Gesik's resignation. Director Todd seconded the motion. Directors Coviello, Rohner and Todd voted aye. There were no nay votes.

4. APPOINT NEW BOARD MEMBER

President Rohner opened nominations to fill Subdivision 5's seat. She said she hoped everyone had a chance to read the introduction written by Scott Del Fava that was emailed to them.

ACTION: Director Coviello nominated Scott Del Fava as Director of Subdivision 5. Director Todd seconded the motion. Directors Coviello, Rohner and Todd voted aye. There were no nay votes.

5. ADJOURN

The special meeting was adjourned at 2:34pm.