

Heceta Water People's Utility District
87845 Hwy 101
Florence, Or 97439
April 10, 2018
Board of Directors' Meeting

1. CALL TO ORDER

Vice President Coviello called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 2:33 pm on April 10, 2018.

2. ROLL CALL

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

3. PUBLIC COMMENT – There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Todd made a motion to accept the minutes of the HWPUD Board of Directors' meeting of March 20, 2018 as presented. Director Whiteside seconded the motion. Directors Coviello, Del Fava, Todd and Whiteside voted aye.
There were no nay votes.

5. PRESIDENT'S REPORT – Vice President Coviello reported on his ride along with GM Neville that clarified some issues that Director Coviello was having with location discussions from the March meeting.

6. FINANCIAL REPORT - Postponed

Due to the schedule change, Mr. Buckwald was unable to report for this meeting.

7. STAFF REPORT – Carl Neville

GM Manager Neville reported that the District is moving along. Director Todd asked for clarification about 'expansion of District' used in the report. He was talking about the expansion of the system, not the District.

8. UNFINISHED BUSINESS – There was no unfinished business.

9. NEW BUSINESS

a. Waterline Relocations-Aaron Speakman addressed the progress of the Master Plan. Rustic Road and Mercer Lake Road projects are in the works. Dyer is creating two iPads that will have District maps on them. There will be different layers that will include waterlines, easements, and hydrants. The Master Plan should be ready by mid-summer.

10. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(h) -

This line item was included on the agenda in case there was new information from the attorney concerning next week's litigation. There wasn't any new information. The Board did not go into an Executive Session.

11. ITEMS NOT ON AGENDA

Nothing was added to the agenda.

12. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

Resolution 2018-01

COLA

Report from Rob Mills

Clear Lake history and previous Master Plan

13. BOARD TRAINING – SDAO’s Roles and Responsibilities – Training postponed to May because of the length of the SDAO Board Practices Session.

14. ADJOURNMENT

The meeting was adjourned at 3:13pm.