

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
December 17, 2019
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 December 17, 2019.

2. ROLL CALL

Directors Vito Coviello, Crystal Farnsworth, Wendy Rohner, Debby Todd, and Alan Whiteside; Secretary of Record Mike Buckwald, General Manager Carl Neville; Lead Operator Jeremy Moore, Vickie Kennedy.

3. PUBLIC COMMENT –There was no public comment.

4. APPROVAL OF MINUTES

ACTION: Director Farnsworth made a motion to accept the minutes of the HWPUD Board of Directors' meeting of November 19, 2019 as presented. Director Whiteside seconded the motion. Directors Coviello, Farnsworth, Rohner, Todd, and Whiteside, voted aye. There were no nay votes.

5. PRESIDENT'S REPORT –

a) Acknowledgement of Cindy Estes' Retirement – Director Todd gave a speech of appreciation and acknowledgement of Cindy's over 32 years of service HWPUD. The Directors also presented her with a gift. It was a collage of family pictures entitled "Nana's Heart."

6. FINANCIAL REPORT – Mr. Buckwald reported that HWPUD is in good financial condition.

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

7. STAFF REPORT – Carl Neville – No questions were asked.

8. UNFINISHED BUSINESS –

There was no unfinished business.

9. NEW BUSINESS –

a) Approval of 2019 Audit Report – Director Todd had a question directed to Mr. Buckwald about the legality of not having a policy to limit the District's investments. Mr. Buckwald replied that HWPUD follows the required statutes of the State of Oregon.

ACTION: Director Todd made a motion to approve the Audit Report dated June 30, 2019. Director Farnsworth seconded the motion. Directors Coviello, Farnsworth, Rohner, Todd and Whiteside voted aye, there were no nay votes

b) SDAO's Annual Conference (\$230 – full conference/Thurs - \$100)(Housing) – According to HWPUD's policy, the Board needs to approve board members' participation. Four Board members expressed desire to attend this year. The Board approved the expenditure of this expense for extra education for Board member.

10. ITEMS NOT ON THE AGENDA – Vickie mentioned that LCOG is seeking nominations to recognize outstanding work in our region. Directors Farnsworth and Rohner want to nominate an Outstanding Citizen. Vickie will follow through.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

12. ADJOURNMENT

The meeting was adjourned at 4:32 pm.