

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
June 15, 2021
Board of Directors' Meeting

1. CALL TO ORDER

Director Farnsworth called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:00 pm on June 15, 2021.

2. ROLL CALL

Directors: Crystal Farnsworth, Alan Whiteside, and Debby Todd; Secretary of Record Mike Buckwald; General Manager Carl Neville, and Cindy Spinner, all present. Director Wendy Rohner and Director Mary Kauffman were absent.

3. PUBLIC COMMENT

Public comment was open for Budget FY 2021-2022. There was no public comment.

4. APPROVAL OF MINUTES

Director Farnsworth found a spelling error on page 3.

ACTION: Director Whiteside made a motion to accept the minutes of the HWPUD Board of Directors' meeting of May 18, 2021 as corrected. Director Todd seconded the motion. Directors Farnsworth, Whiteside and Todd voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

There is no President's report.

6. FINANCIAL REPORT

Secretary of Record, Mike Buckwald stated District appears to be in solid financial position. Only \$70,000 shy from revenue goal, expected to meet goal in June. No danger of overextending any categories. All looks good.

ACTION: Director Whiteside made a motion to accept the financial report of May 2021 as presented. Director Todd seconded the motion. Directors Farnsworth, Whiteside and Todd voted aye. There were no nay votes.

7. STAFF REPORT

GM Neville working with vendor on Sutton pump station. Rick Mason has completed level one for Treatment and Distribution. Zero turn-offs last month saved time in the field. County requirements to update ventilation has delayed construction on the plant. We are waiting on change costs before we proceed.

8. UNFINISHED BUSINESS

No unfinished business.

9. NEW BUSINESS

a) Approve Resolution 2021-04 – FY 2021-22 Budget

ACTION: Director Whiteside made a motion to approve Resolution 2021-04. Director Todd seconded the motion. Directors Farnsworth, Whiteside and Todd voted aye. There were no nay votes.

b) Approve Resolution 2021-05 – Adjust SDC Charges

ACTION: Director Whiteside made a motion to accept the Resolution 2021-05 as presented. Director Todd seconded the motion. Directors Farnsworth, Whiteside and Todd voted aye. There were no nay votes.

c) Motion to accept Donovan’s Rate Study Final Report

ACTION: Director Whiteside made a motion to accept Donovan’s Rate Study Final Report as presented. Director Todd seconded the motion. Directors Farnsworth, Todd, and Whiteside voted aye. There were no nay votes.

10. ITEMS NOT ON THE AGENDA

No items not on the agenda.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

No suggestions for future meetings.

12. ADJOURNMENT

The meeting was adjourned at 4:12 pm