

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
February 15, 2022
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 February 15, 2022.

2. ROLL CALL

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

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF MINUTES

With no quorum of Board members present from the January 18, 2022 Board meeting, minutes were not approved.

5. PRESIDENT'S REPORT

There is no President's report.

6. FINANCIAL REPORT

Secretary of Record, Mike Buckwald stated the District's financials are good, and all budget requirements are met. Buckwald confirmed the local credit union is a qualified depositor with the State. He reported that OPB pays higher interest than any other local depository including the credit union.

ACTION: Director Whiteside made a motion to accept the financial report of January 2022 as presented. Director Kauffman seconded the motion. Directors Farnsworth, Whiteside and Kauffman voted aye. There were no nay votes.

7. STAFF REPORT

GM Neville stated that there is a dispute on some outstanding issues with Stettler Supply and the District is working to resolve to finish the treatment plant. He stated the project at Mercer Lake Road is complete but is still working with District Attorney Spencer to create a hold harmless with the County to come to agreement on party responsible for road paving over potholes. GM Neville anticipates bringing resolution to the Board at the next board meeting. Director Farnsworth inquired about success of County not hitting our water lines. GM Neville reported out of 3000 nails the line was hit only once. He went on to say the District located water lines accurately and part of the hold harmless is to determine if County will reimburse costs partial or all for the damaged water line. Director Whiteside asked if the crankshaft project is complete. GM Neville reported that the City hired Ray Wells to complete the project and our staff was on sight the whole time. Director Farnsworth asked how working with the City is

progressing. GM Neville stated that the District is working to enhance our relations with City staff.

8. UNFINISHED BUSINESS

No unfinished business.

9. NEW BUSINESS

a) Approve Resolution 2022-01 – Rates and Fees Schedule

Director Whiteside inquired as to the changes in the Rates and Fees Schedule. Neville stated it was to add a 3 inch meter base rate price that is currently not available.

ACTION: Director Whiteside made a motion to approve Resolution 2022-01. Director Kauffman seconded the motion. Directors Farnsworth, Whiteside and Kauffman voted aye. There were no nay votes.

b) Elect Budget Officer

ACTION: Director Whiteside nominated GM Neville as budget officer. Director Kauffman seconded the motion. Directors Farnsworth, Whiteside and Kauffman vote 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 4:13 pm