

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
August 16, 2022 at 4:00pm
Board of Director's Meeting
Virtual Meeting is available by computer or by phone.
Details found at www.hwpud.com

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) July 19, 2022 Board Meeting
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – Buckwald & Hornung Accounting (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) Emerald Technology Group – James Langan (Discussion)
 - b) Approve HWPUD Policies – (Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
12. ADJOURNMENT

Public comment is limited to 3 minutes per person. The Board has the right to ask disruptive attendees to leave the meeting. The Board may choose not to respond to comments and lack of response does not indicate support or disagreement.