

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
September 13, 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) August 16, 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) Server Replacement – Brian McEnulty, OS Engineering and James Langan, Emerald Technology Group
10. EXECUTIVE SESSION – pursuant to ORS 192.660(2)(h) – Exempt Public Records
To consult with council concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
11. ITEMS NOT ON THE AGENDA
12. AGENDA SUGGESTION FOR FUTURE MEETINGS
13. 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.