

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
February 16, 2021 at 4:00pm
Board of Director's Meeting

As Lane County is still under Extreme Risk, restrictions limiting in-person gatherings, HWPUD meeting will be held through GoToMeeting. Details for meeting can be found on our website at HWPUD.com under "What's Up at HWPUD" or you can contact us at 541-997-2446 for information.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) January 19, 2021 Board Meeting
 - b) February 4, 2021 Special 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) Resolution to transfer from Material & Services to Capital Outlay (Action Item)
 - b) Approval of 2020 Audit Report (Action Item)
 - c) Budget Committee New Member (Action Item)
 - d) Crampton Letter (Discussion Item)
 - e) Xpress Bill Pay Online Proposal (Action Item)
 - f) Rate Increase
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.