

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
January 19, 2021
Board of Director's Meeting

This meeting will be virtual via 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. OATH OF OFFICE – Directors Rohner and Kauffman
4. ELECTION OF OFFICERS
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES (Action Item)
7. PRESIDENT'S REPORT (Information Item)
8. FINANCIAL REPORT – Buckwald & Hornung Accounting (Action Item)
9. STAFF REPORT – Carl Neville (Information Item)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a) Review and approve Inter-governmental Agreement with City of Florence – Mutual Emergency Water Agreement
12. ITEMS NOT ON THE AGENDA
13. AGENDA SUGGESTION FOR FUTURE MEETINGS
14. 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.