Heceta Water People's Utility District 87845 Hwy 101 Florence, OR 97439 June 15, 2021, 2021 at 4:00pm Board of Director's Meeting We ask that the public attend by Virtual meeting or by phone. Details found at <u>www.hwpud.com</u>

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- APPROVAL OF MINUTES (Action Item)

 a) May 18, 2021 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) Approve Resolution 2021-04 FY 2021-22 Budget
 - b) Approve Resolution 2021-05 Adjust SDC Charges
 - c) Motion to Accept Donovan's Rate Study Final Report
- 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.