

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
March 15, 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) January 18, 2022 Board Meeting
 - b) February 15, 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
 - a) Personnel Policy and Procedures (Action Item)
9. NEW BUSINESS
 - a) Budget Committee Appointments (Action Item)
 - b) 2022 COLA (Action Item)
 - c) Consolidate Bank (Action Item)
 - d) Water System Improvements – Engineer Aaron Speakman (Discussion 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.