

Heceta Water People's Utility District

87845 Hwy 101

Florence, OR 97439

May 17, 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) April 19, 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) Donovan Memo – Steve Donovan
 - b) Approve Resolution 2022-02 – Adopting New Rates and Fees Schedule (Action Item)
 - c) Approve Resolution 2022-03 – Authorizing HWPUD OBDD Financing Contract (Action Item)
9. NEW BUSINESS
 - a) Low-Income Household Water Assistance Program (Information 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.