

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
May 18, 2021 at 4:00pm
Board of Director's Meeting

With Lane County at High Risk space is limited to 25 percent capacity.

We ask that the public attend by Virtual meeting 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) March 16, 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
 - a) Rate Study prepared by Donovan Enterprises – Presenter: Steve Donovan
 - b) Rate Increase (Discussion Item)
9. NEW BUSINESS
 - a) COLA (Action Item)
 - b) Approve Resolution 2021-02 – Rate and Fees Schedule (Action Item)
 - c) Approve Resolution 2021-03 – Safe Drinking Water Revolving Loan (Grant) (Action Item)
 - d) Manager Evaluation (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.