

Heceta Water People's Utility District

87845 Hwy 101

Florence, OR 97439

October 19, 2021 at 4:00pm

Board of Director's Meeting

***Virtual Meeting is available by computer or by phone.***

***Details found at [www.hwpud.com](http://www.hwpud.com)***

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
  - a) June 15, 2021 Board Meeting
  - b) September 21, 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) Personnel Policies and Procedures (Discussion)
  - b) HWPUD Policies (Discussion)
9. NEW BUSINESS
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.*