

# Heceta Water People's Utility District

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## Board of Director's Meeting

May 16, 2023 at 4:00pm

*Virtual Meeting is available to the Public by computer or 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) April 18, 2023 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) SDC Ordinance (Discussion Item)
9. NEW BUSINESS
  - a) Driftwood Shores Water Line Bid – Dyer Partnership (Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) 2023 SDAO Board Training
  - b) Employee Benefits
  - c) HWPUD Rules and Policies
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.***