

Heceta Water People's Utility District

87845 HWY 101

Florence OR 97439

541.997.2446 ● Fax 541.997.1059

www.hwpud.com ● customer-service@hwpud.com

Board of Director's Meeting

June 27, 2023 at 4:00pm

Virtual Meeting is available to the Public by computer or phone.

Details found at www.hwpud.com

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) May 16, 2023 Board Meeting
5. PRESIDENT'S REPORT (Information Item)
6. APPOINT NEW BOARD MEMBER (action item)
7. FINANCIAL REPORT – Buckwald & Hornung Accounting (Action Item)
8. STAFF REPORT – Carl Neville (Information Item)
9. UNFINISHED BUSINESS
 - a) SDC Ordinance - Heater Martin, Berry Elsner and Hammond (discussion item)
10. NEW BUSINESS
 - a) Approve Resolution 2023-2 – FY 2023-24 Budget
11. ITEMS NOT ON THE AGENDA
12. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) 2023 SDAO Board Training
 - b) Employee Benefits
 - c) HWPUD Rules and Policies
13. 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.