

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

August 15, 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) June 27, 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
9. NEW BUSINESS
 - a) HWPUD Personnel Policy Amendment - Sick Leave Monetary Value (Action Item)
 - b) HWPUD Personnel Policy Amendment - Merit Bonus (Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) 2023 SDAO Board Training – October 17, 2023 at 2pm
 - b) HWPUD Rules and Policies
 - c) SDC Ordinance
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.