

# Heceta Water People's Utility District

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## Board of Director's Meeting

December 12, 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) November 28, 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) 3/4" Meter Size (Information Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) HWPUD Rules and Policies
  - b) SDC Ordinance Resolution 2023-01
  - c) New Rates and Fees Schedule Resolution 2023-03
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.***