

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

January 16, 2024 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) December 12, 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) Mid-year Budget Review (Discussion 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
 - d) Appoint Budget Committee Members (Action Item)
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.