

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
May 24, 2016
HWPUD BUDGET COMMITTEE MEETING
For FY 2016/2017

1. CALL TO ORDER

President Hursh called the meeting to order on May 24, 2016 at 4:10 pm.

2. ROLL CALL

Present: Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers and Debby Todd; Secretary of Record Mike Buckwald, Budget Officer and General Manager Carl Neville, Jeremy Moore, Cindy Estes; Budget Committee member Peter Boyer. Daniel Means was in the audience.

3. SELECTION OF BUDGET COMMITTEE OFFICERS

President Rohner was nominated and elected unanimously as President of the Budget Committee.

4. 2016/2017 BUDGET

Budget Officer Neville explained and answered questions about the proposed budget.

ACTION: Director Sievers made a motion to accept the HWPUD FY 2016-17 Proposed Budget as presented. Director Gesik seconded the motion. Budget Committee members Boyer, Gesik, Hursh, Rohner, Sievers, and Todd all voted aye. There were no nay votes.

5. ADJOURNMENT

The meeting was adjourned at 5:40 pm.