

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
May 24, 2017
HWPUD BUDGET COMMITTEE MEETING
For FY 2017-18

1. CALL TO ORDER

President Rohner called the meeting to order on May 24, 2017 at 4:00 pm.

2. ROLL CALL

Present: Directors Chuck Gesik, Wendy Rohner, Debby Todd, Alan Whiteside. Secretary of Record Mike Buckwald, Budget Officer, General Manager Carl Neville, and Cindy Estes; Budget Committee members Peter Boyer, Larry Friberg, Scott Maurer and Charlotte Ryner.

3. SELECTION OF BUDGET COMMITTEE OFFICERS

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

4. 2017/2018 BUDGET

Budget Officer Neville and Secretary of Record Buckwald explained and answered questions about the proposed budget.

ACTION: Director Todd made a motion to accept the HWPUD FY 2017-18 Proposed Budget as presented. Director Rohner seconded the motion. Budget Committee members Boyer, Friberg, Gesik, Maurer, Rohner, Ryner, Todd and Whiteside all voted aye. There were no nay votes.

5. ADJOURNMENT

The meeting was adjourned at 4:25 pm.