

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
May 26, 2015  
HWPUD BUDGET COMMITTEE MEETING  
For FY 2015/2016

**1. CALL TO ORDER**

President Hursh called the meeting to order on May 26, 2015 at 4:20 pm.

**2. ROLL CALL**

**Present:** Directors Chuck Gesik, Bob Hursh, Jim Sievers; Secretary of Record Mike Buckwald, Budget Officer and General Manager Carl Neville, Vickie Kennedy; Budget Committee members Peter Boyer, Alan Whiteside, Larry Friberg and Charlotte Ryner.

**3. SELECTION OF BUDGET COMMITTEE OFFICERS**

Bob Hursh was nominated and elected unanimously as President of the Budget Committee. Jim Sievers volunteered to serve as Secretary.

**4. 2015/2016 BUDGET**

Budget Officer Neville explained and answered questions about the proposed budget. There was a correction made on page 14. The \$173.850 should be listed on Lines 8 and 14 instead of Lines 1 and 7.

**ACTION:** President Hursh made a motion to accept the HWPUD FY 2015-16 Proposed Budget as presented. Secretary Sievers seconded the motion. Budget Committee members Boyer, Friberg, Gesik, Hursh, Ryner, Sievers, and Whiteside all voted aye. There were no nay votes.

**5. ADJOURNMENT**

The meeting was adjourned at 5:24 pm.