

Heceta Water District

87845 Hwy 101

Florence, OR 97439

June 4, 2019

HWPUD BUDGET COMMITTEE MEETING

For FY 2019/2020

1. CALL TO ORDER

Vice President Coviello called the meeting of the HWPUD Budget Committee to order at 4:00 pm on June 4, 2019.

2. ROLL CALL

Directors Vito Coviello, Debby Todd, Alan Whiteside; Budget Committee members Peter Boyer, Charlotte Ryner, Karen Sievers; Secretary of Record, Mike Buckwald; General Manager, Carl Neville; Vickie Kennedy

3. SELECTION OF BUDGET COMMITTEE OFFICER

Charlotte Ryner nominated Karen Sievers as the Budget Committee Officer. Debby Todd seconded the motion. Directors Coviello, Todd, and Whiteside; Budget Committee members Boyer, Ryner and Sievers voted aye. There were no nay votes.

4. 2019/2020 BUDGET

Officer Sievers turned the meeting over to Budget Chairman Neville. He opened the floor for questions. After GM Neville and Secretary of Record Buckwald answered the questions, Charlotte Ryner made a motion to approve the budget and turn it over to the Board of Directors. Debby Todd seconded the motion. . Directors Coviello, Todd, and Whiteside; Budget Committee members Boyer, Ryner and Sievers voted aye. There were no nay votes.

5. ADJOURNMENT

The meeting was adjourned at 4:35 pm.