

Heceta Water People's Utility District

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Board of Director's Meeting

June 18, 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
 - a) Open Public Hearing for the HWPUD FY2024-25 Budget
(Public Hearing to remain open until Item 9.d.)
4. APPROVAL OF MINUTES (Action Item)
 - a) April 16, 2024 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
7. STAFF REPORT – Carl Neville (Information Item)
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) General Manager Evaluation (Action Item)
 - b) Cyber Security (Information Item)
 - c) Approve Resolution 2024-01 – Abolish Equipment Replacement Fund (Action Item)
 - d) Resolution 2024-02 – HWPUD FY 2024-25 Adopting Budget and Making Appropriations
(Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) HWPUD Rules and Policies
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.