

# Heceta Water People's Utility District

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## Board of Director's Meeting

December 17, 2024 at 4:00pm

***Virtual Meeting is available to the Public by computer or phone.***

***Details found at [www.hwpud.com](http://www.hwpud.com)***

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
  - a) November 19, 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) Enchanted Valley Booster Pump Station Improvements Bid (Action Item)
  - b) Investment Deposit Authorization (Action Item)
  - c) Approve 2024 Audit Report (Action Item)
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) January 2025 - Mid-year Budget Review
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.***