

Heceta Water People's Utility District

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Board of Director's Meeting

Location: Driftwood Shores Resort & Conference Center

88416 1st Avenue

January 21, 2025 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. OATH OF OFFICE
4. APPOINT NEW BOARD MEMBER
5. ELECTION OF OFFICERS
6. PUBLIC COMMENT
7. APPROVAL OF MINUTES (Action Item)
 - a) December 17, 2024 Minutes
8. PRESIDENT'S REPORT (Information Item)
9. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
10. STAFF REPORT – Carl Neville (Information Item)
11. UNFINISHED BUSINESS
12. NEW BUSINESS
 - a) Mid-Year Budget Review (Discussion Item)
 - b) Add Fluoride to Drinking Water (Discussion Item)
 - c) Late Fees and Payment Arrangements (Discussion Item)
13. ITEMS NOT ON THE AGENDA
14. AGENDA SUGGESTION FOR FUTURE MEETINGS
 - a) End of Year Backflow Summary – Operator Kyle Paselk (Discussion Item) February 2025
15. 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.