

Heceta Water People's Utility District

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Board of Director's Meeting

Location: Driftwood Shores Resort & Conference Center

88416 1st Avenue

February 18, 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 – David Goss
4. ELECTION OF OFFICERS
 - a) President
 - b) Vice-President
5. PUBLIC COMMENT
6. APPROVAL OF MINUTES (Action Item)
 - a) January 21, 2025 Minutes
7. PRESIDENT'S REPORT (Information Item)
8. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
9. STAFF REPORT – Carl Neville (Information Item)
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - a) Budget Review Process (Discussion Item)
 - b) Appoint Budget Officer (Action Item)
 - c) 2025 COLA (Action Item)
 - d) Approve Payment Arrangement Policy – (Action Item)
 - e) End of Year Backflow Summary – Operator Kyle Paselk (Discussion Item)
 - f) S22009 Business Oregon Loan/CIP Project update (Discussion Item)
12. ITEMS NOT ON THE AGENDA
13. AGENDA SUGGESTION FOR FUTURE MEETINGS
14. 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.