

Heceta Water People's Utility District

87845 HWY 101

Florence OR 97439

541.997.2446 ● Fax 541.997.1059

www.hwpud.com ● customer-service@hwpud.com

Board of Director's Meeting

Location: Driftwood Shores Resort & Conference Center

88416 1st Avenue

April 15, 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. PUBLIC COMMENT
4. APPROVAL OF MINUTES (Action Item)
 - a) February 18, 2025 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
 - a) Q&A from February 18, 2025 Board Meeting
7. STAFF REPORT – Carl Neville (Information Item)
 - a) Budget Calendar FY 2025-2026
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - a) Appoint Budget Committee Member (Action Item)
 - i. Alan Whiteside
 - b) Employer Health Care Contributions Update
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
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.