

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
May 24, 2016  
HWPUD BUDGET COMMITTEE MEETING  
For FY 2016/2017

**1. CALL TO ORDER**

President Hursh called the meeting to order on May 24, 2016 at 4:10 pm.

**2. ROLL CALL**

**Present:** Directors Chuck Gesik, Bob Hursh, Wendy Rohner, Jim Sievers and Debby Todd; Secretary of Record Mike Buckwald, Budget Officer and General Manager Carl Neville, Jeremy Moore, Cindy Estes; Budget Committee member Peter Boyer. Daniel Means was in the audience.

**3. SELECTION OF BUDGET COMMITTEE OFFICERS**

President Rohner was nominated and elected unanimously as President of the Budget Committee.

**4. 2016/2017 BUDGET**

Budget Officer Neville explained and answered questions about the proposed budget.

**ACTION:** Director Sievers made a motion to approve the HWPUD FY 2016-17 Proposed Budget as presented. Director Gesik seconded the motion. Budget Committee members Boyer, Gesik, Hursh, Rohner, Sievers, and Todd all voted aye. There were no nay votes.

**5. ADJOURNMENT**

The meeting was adjourned at 5:40 pm.