

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
May 24, 2017  
HWPUD BUDGET COMMITTEE MEETING  
For FY 2017-18

**1. CALL TO ORDER**

President Rohner called the meeting to order on May 24, 2017 at 4:00 pm.

**2. ROLL CALL**

**Present:** Directors Chuck Gesik, Wendy Rohner, Debby Todd, Alan Whiteside. Secretary of Record Mike Buckwald, Budget Officer, General Manager Carl Neville, and Cindy Estes; Budget Committee members Peter Boyer, Larry Friberg, Scott Maurer and Charlotte Ryner.

**3. SELECTION OF BUDGET COMMITTEE OFFICERS**

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

**4. 2017/2018 BUDGET**

Budget Officer Neville and Secretary of Record Buckwald explained and answered questions about the proposed budget.

**ACTION:** Director Todd made a motion to approve the HWPUD FY 2017-18 Proposed Budget as presented. Director Rohner seconded the motion. Budget Committee members Boyer, Friberg, Gesik, Maurer, Rohner, Ryner, Todd and Whiteside all voted aye. There were no nay votes.

**5. ADJOURNMENT**

The meeting was adjourned at 4:25 pm.