

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
May 26, 2015
HWPUD BUDGET COMMITTEE MEETING
For FY 2015/2016

1. CALL TO ORDER

President Hursh called the meeting to order on May 26, 2015 at 4:20 pm.

2. ROLL CALL

Present: Directors Chuck Gesik, Bob Hursh, Jim Sievers; Secretary of Record Mike Buckwald, Budget Officer and General Manager Carl Neville, Vickie Kennedy; Budget Committee members Peter Boyer, Alan Whiteside, Larry Friberg and Charlotte Ryner.

3. SELECTION OF BUDGET COMMITTEE OFFICERS

Bob Hursh was nominated and elected unanimously as President of the Budget Committee. Jim Sievers volunteered to serve as Secretary.

4. 2015/2016 BUDGET

Budget Officer Neville explained and answered questions about the proposed budget. There was a correction made on page 14. The \$173.850 should be listed on Lines 8 and 14 instead of Lines 1 and 7.

ACTION: President Hursh made a motion to approve the HWPUD FY 2015-16 Proposed Budget as presented. Secretary Sievers seconded the motion. Budget Committee members Boyer, Friberg, Gesik, Hursh, Ryner, Sievers, and Whiteside all voted aye. There were no nay votes.

5. ADJOURNMENT

The meeting was adjourned at 5:24 pm.