

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
June 2, 2020
HWPUD BUDGET COMMITTEE MEETING
For FY 2020/2021

1. CALL TO ORDER

President Wendy Rohner called the HWPUD Committee Meeting to order at 4:00 pm.

2. ROLL CALL

Peter Boyer, Vito Coviello, Crystal Farnsworth, Scott Maurer, Lanson Moles, Wendy Rohner, Charlotte Ryner, Debbie Todd and Alan Whiteside; Secretary of Record, Mike Buckwald; GM/Budget Officer, Carl Neville; Cindy Spinner and Vickie Kennedy were present. Nancy Bosket was absent.

3. SELECTION OF BUDGET COMMITTEE OFFICERS

Wendy Rohner was selected as the Budget Committee Chair.

4. 2020/2021 BUDGET

After a thorough discussion:

ACTION: Director Whiteside made a motion to approve the proposed budget and recommend that it be presented to the Board of Directors. Director Farnsworth seconded the motion. Committee Members Boyer, Coviello, Farnsworth, Maurer, Moles, Rohner, Ryner, Todd and Whiteside voted aye. There were no nay votes.

5. ADJOURNMENT

Chairman Rohner adjourned the meeting at 4:25 pm.