

# Heceta Water People's Utility District

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## Board of Director's Meeting

### Location: District Office Conference Room

January 20, 2026 at 4:00pm

*Virtual Meeting is available to the Public by computer or phone.*

*Details found at [www.hwpud.com](http://www.hwpud.com)*

1. CALL TO ORDER
2. ROLL CALL – Board members
3. PUBLIC COMMENT
4. MID-YEAR BUDGET REVIEW (Discussion Item) – Budget Officer GM Neville
5. RECESS MEETING (10 minutes) – President Rohner
6. RETURN to BOARD MEETING – President Rohner
7. APPROVAL OF MINUTES (Action Item)
  - a) December 3, 2025 Minutes
8. PRESIDENT'S REPORT (Information Item)
9. FINANCIAL REPORT – B. R. Hornung CPA, PC
  - a) Financial Report (Action Item)
  - b) Audit Update (Information Item)
  - c) Office Modifications (Information Item)
10. STAFF REPORT – GM Neville (Information Item)
11. UNFINISHED BUSINESS
  - a) Low Income Home Energy Assistance Program (LIHEAP) Update –Admin Cindy Spinner
12. NEW BUSINESS
  - a) Oregon Health Authority End-of-year Review – Operator Kyle Paselk
13. ITEMS NOT ON THE AGENDA
14. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) HWPUD Short Term and Long Term Disability Policy
15. 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.***