

Heceta Water People's Utility District  
87845 Hwy 101  
Florence, OR 97439  
February 17, 2026  
Board of Directors' Meeting

1. CALL TO ORDER

President Rohner called the meeting of the Board of Directors of the Heceta Water People's Utility District to order at 4:00 pm on February 17, 2026.

2. ROLL CALL

Directors: Wendy Rohner, Debby Todd, Vito Coviello, and David Goss; Secretary of Record Brittany Hornung; General Manager Carl Neville, and Administrative Assistant Cindy Spinner, all present. Director Frank Spencer was absent.

3. PUBLIC COMMENT

No public comment.

4. APPROVAL OF MINUTES

ACTION: Director Goss made a motion to accept the minutes of HWPUD Board of Director's meeting of January 20, 2026, as presented. Director Coviello seconded the motion. Directors Rohner, Todd, Coviello, and Goss voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

No president's report.

6. FINANCIAL REPORT

a) Secretary Hornung reported that the District financials are in excellent standing with revenues coming in as expected and there is no danger of over-expenditure in any category. She noted the property insurance payment was paid in the current month. She noted the Oregon Short Term investment interest rate is down from 4.10% to 4.00% as of February 12, 2026.

ACTION: Director Todd made a motion to accept the financial report of January 2026, as presented. Director Coviello seconded the motion. Directors Rohner, Todd, Coviello, and Goss voted aye. There were no nay votes.

b) Resolution 2026-01 – Amending Resolution 2025-01, Making Appropriations for FY 2025-2026

ACTION: Director Todd made a motion to adopt Resolution 2026-01, as presented. Director Coviello seconded the motion. Directors Rohner, Todd, Coviello, and Goss voted aye. There were no nay votes.

7. STAFF REPORT

GM Neville discussed various maintenance staff have completed throughout the District in January. He discussed the filter check valves replaced by staff. He noted that Enchanted Valley Pump Station project is delayed until next week. President Rohner inquired about the properties with zero usage. GM Neville stated we look at zero usage in the past 30 days to make sure the meter is functioning. He noted that Operators are taking classes offered by HR Answers for continuous education. He mentioned there will be SDAO Board training this year to go towards the District discount for insurance.

8. UNFINISHED BUSINESS

No unfinished business.

9. NEW BUSINESS

a) Appoint Budget Officer – FY 2026-27

ACTION: Director Todd nominated GM Neville be appointed the FY 2026-27 Budget Officer. Director Goss seconded the motion. Directors Rohner, Todd, Coviello, and Goss voted aye. There were no nay votes.

b) 2026 COLA – GM Neville will update and represent at a future Board meeting.

- c) 2026 Election Update – Admin Spinner presented dates for filing candidate forms for the upcoming General Election in November 2026. She will email out forms to positions 1, 2 and 5 when County makes forms available in July 2026.

10. ITEMS NOT ON THE AGENDA

Secretary Hornung stated we received a draft Audit from Grimstad. She will present it at the next Board meeting.

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

- a) 2026 COLA
- b) FY 2025-26 Audit
- c) 2026 Board Elections – Dates for candidates to file July 7<sup>th</sup> thru August 18th

12. ADJOURNMENT

The meeting adjourned at 4:28 pm.