

# Heceta Water People's Utility District

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## Board of Director's Meeting

### Location: District Office Conference Room

May 19, 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
3. PUBLIC COMMENT  
This opens the public hearing for the proposed Rate and Fee Increase, which will remain open until agenda item number 9.a.
4. APPROVAL OF MINUTES (Action Item)
  - a) April 21, 2026 Minutes
5. PRESIDENT'S REPORT (Information Item)
6. FINANCIAL REPORT – B. R. Hornung CPA, PC (Action Item)
7. STAFF REPORT – GM Neville (Information Item)
8. UNFINISHED BUSINESS
  - a) Staffing
9. NEW BUSINESS
  - a) CLOSE PUBLIC HEARING – Proposed Rate and Fee Increase
  - b) Adopt Resolution 2026-02 – New Rate and Fees Schedule (Action Item)
  - c) Appoint Budget Committee Member (Action Item)  
Three-year term, FY 2026-27, FY 2027-28, FY 2028-29
    1. Dan Armstrong
10. ITEMS NOT ON THE AGENDA
11. AGENDA SUGGESTION FOR FUTURE MEETINGS
  - a) June – 2026 Board Elections – Dates for candidates to file July 7<sup>th</sup> thru August 18<sup>th</sup>
  - b) Salary Survey/ 2026 COLA
  - c) Appoint Budget Committee Member
12. 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.***