

Heceta Water People's Utility District
87845 Hwy 101
Florence, OR 97439
September 15, 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 September 15, 2026.

2. ROLL CALL

Directors: Wendy Rohner, Vito Coviello, and David Goss; Interim General Manager Kyler Paselk, and Administrative Assistant Cindy Spinner, all present. Board members Debby Todd, Richard Cardoza; and Secretary of Record Brittany Hornung, were 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 August 18, 2026, as presented. Director Coviello seconded the motion. Directors Rohner, Coviello, and Goss voted aye. There were no nay votes.

5. PRESIDENT'S REPORT

No president's report

6. FINANCIAL REPORT

a) Interim GM Paselk reported that the District financials look good, with everything coming in as expected.

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

7. STAFF REPORT

Interim GM Paselk discussed water production is up over last year. Operators Sawyer and Fisher completed maintenance of cutting back foliage around the reservoirs well ahead of the rainy season. He discussed the line breaks found and repaired on Sutton Lake Drive and Winward Way, presenting the broken line that was replaced. He went on to report that next week Operator Larson will be taking class to become a Backflow Tester and will begin testing devices for the District. Interim GM Paselk announced we have made an offer to a new operator, baring passing all checks, he will start on October 5, 2026.

8. UNFINISHED BUSINESS

No unfinished business

9. NEW BUSINESS

a) Appoint General Manager –

ACTION: Director Coviello made a motion to appoint Interim General Manager Kyler Paselk as General Manager, effective September 15, 2026. Director Goss seconded the motion. Directors Rohner, Coviello, and Goss voted aye. There were no nay votes.

10. ITEMS NOT ON THE AGENDA

No items not on the agenda

11. AGENDA SUGGESTIONS FOR FUTURE MEETINGS

No suggestions for future meetings

12. ADJOURNMENT

The meeting adjourned at 4:09 pm.