



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)**
7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR
www.swlcwpud.org
541-547-3315



BOARD OF DIRECTORS MEETING AGENDA 16 April 2024 – 10:00 AM

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR

- 1. REGULAR MEETING CALL TO ORDER**
 - a. Determine Quorum Present
 - b. Conflict of Interest Declarations
 - c. Agenda Changes and Agenda Approval – Action Item
 - d. Note Guests Present
 - e. Review and Approval of March Meeting Minutes – Action Item
- 2. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 3. TREASURER'S REPORT**
 - a. Review and Approval of Disbursements – Action Item
 - b. Monthly Financial Report – Action Item
 - c. Treasurer Report/Update
- 4. MANAGERS REPORT**
 - a. Valve Project Update
 - b. Employee Certification
 - c. Position Descriptions
- 5. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. Swearing in of New Director
 - b. Budget Schedule
- 6. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Wage Survey
 - b. Streamflow Monitoring & WMCP
 - c. Waterline Project: Engineering Scope and Fee
 - d. SDC Methodology
 - e. Renewable Energy Grant
- 7. CORRESPONDENCE AND REPORTS**
- 8. OTHER ITEMS OF INTEREST**
- 9. ADJOURNMENT**

All regular and special meetings are open to the public.
If you need any assistance or would like to attend a Board meeting remotely,
please contact the SWLCWPUD Office at 541-547-3315 or email office@swlcwpud.org

April 9, 2024