



SOUTHWEST LINCOLN COUNTY WATER DISTRICT
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SOUTHWEST LINCOLN COUNTY WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

August 8, 2018

10 AM

AGENDA

- 1. REGULAR MEETING CALLED TO ORDER**
 - (a) Comments from the Public**
 - (b) Conflict of Interest Declaration**
 - (c) Approval of Regular Meeting Minutes**
 - (d) Approval of Bills**

- 2. PREVIOUS BUSINESS TO BE COMPLETED**
 - (a) Risk Management Issues-Personnel Policy and Employee Reviews**
 - (b) Addendum to Mutual Aid Agreements with Yachats and Waldport**
 - (c) Master Plan**

- 3. NEW BUSINESS**
 - (a)**

- 4. CORRESPONDENCE & REPORTS**

- 5. OTHER ITEMS OF INTEREST**

- 6. ADJOURNMENT**

The District is an equal opportunity provider and does not discriminate against handicapped individuals. If you need any assistance to attend the Board meeting, please contact the District Office.

SOUTHWEST LINCOLN COUNTY WATER DISTRICT
MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

- Call To Order: The Meeting of the Southwest Lincoln County Water District was called to order at 10:10 A.M., Wednesday, August 8, 2018, by Chairman Donald Tucker.
- Present: The Board members present were Donald Tucker, Robert Whitson, William Turner and Gary Hodges. Also present were Carla Young, David Whitlock and Megan Jones. Jon Culton is deceased.
- Conflict of Interest: Donald Tucker asked if there were any "Conflicts of Interest". None were stated.
- Minutes: The minutes of the July 11, 2018, regular board meeting were reviewed. Robert Whitson made a motion to approve the minutes as presented. William Turner seconded the motion and the minutes were approved.
- Bills: The Board discussed the bills for July 2018. William Turner made a motion to approve the bills for payment; Robert Whitson seconded the motion and the bills were approved for payment.
- Treasury Report: The Treasury Report as of July 31, 2018, was as follows: the balance of the investments 6/30/18b of \$616,338.48 was comprised of-Construction Fund, \$96,455.87; Equipment Fund, \$10,896.07; Water Works Fund, \$247,770.08; Revenue Bond Fund, \$192,719.26 and SDWRF Reserve Fund, \$2,952.43. With the addition of interest for July of \$1,054.61, the balance in investment accounts is \$617,393.09 as of July 31, 2018.
- Personnel Policy: Carla Young sent the Commissioners a copy of the current Personnel Policy to update/amend. David Whitlock will research sick leave payout policies. Each Commissioner will have comments/changes at the next Board meeting.
- Master Plan: David Whitlock had nothing to report this month except that he was meeting with Kevin at Civil West Engineering to give them a tour of the District.

Adjournment:

Gary Hodges made a motion to adjourn the meeting; William Turner seconded the motion and the meeting was adjourned at 10:55 A.M.



Secretary, Board of Commissioners