



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCPUD)**

7740 HIGHWAY 101 NORTH, YACHATS, OR // PO Box 368 Waldport, OR
www.swlcpud.org
541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA
28 September 2022 – 10:15 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 August Minutes and Budget 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
 - d. Accounting Update
- 4. RESOLUTION**
 - a. Budget Amendment
- 5. DISTRICT MANAGER'S REPORT**
 - a. Valve Failure Update
 - i. Procurement Guidelines
 - ii. Funding Update
 - b. Project funding update
- 6. OTHER NEW BUSINESS for BOARD CONSIDERATION**
 - a. Water Service Application
- 7. Other Old Business for Board Consideration**
 - a. Vacation Rentals
 - b. Waldport Franchise Tax
 - c. Oregon Department of Energy Grant Status
- 8. CORRESPONDENCE AND REPORTS**
- 9. OTHER ITEMS OF INTEREST**
- 10. ADJOURNMENT**