



**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