



**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 July 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 May Meeting Minutes – Action Item
- 2. EXECUTIVE SESSION**
 - a. ORS 192.660 (2) (F)
- 3. DISCUSSION WITH ENGINEERING FIRM**
 - a. SDC Methodology
 - b. Waterline Project
- 4. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 5. TREASURER'S REPORT**
 - a. Review and Approval of Disbursements – Action Item
 - b. Monthly Financial Report – Action Item
 - c. Treasurer Report/Update
- 6. SUPPLEMENTAL BUDGET HEARING**
 - a. Public Comment
 - b. Adopt **Resolution 25-01 Budget Amendment**
- 7. MANAGERS REPORT**
 - a. Finance Service Truck
 - i. **Resolution 25-02 Borrowing Resolution**
 - b. Recent Distribution Repairs
 - c. Yachats Supplemental Water
 - d. Notice of Award for PRV Replacement (Valve Bolt Project)
- 8. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. PUD and Water District Audit
 - b. Wage Survey
 - c. District Boundaries and Outside District Water Rates
- 9. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Rate Increase on Service Charges
- 10. CORRESPONDENCE AND REPORTS**
- 11. OTHER ITEMS OF INTEREST**
- 12. ADJOURNMENT**

All regular and special meetings are open to the public. Contact the office to attend remotely or for assistance

July 9, 2024