



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

7740 HIGHWAY 101 NORTH, YACHATS, OR

PO Box 368 Waldport, OR 97394

www.swlcwpud.org

541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA
15 JULY 2025 – 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 June Meeting Minutes – Action Item
- 2. DISCUSSION WITH ENGINEERING FIRM**
 - a. Waterline Project Update
- 3. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 4. TREASURER'S REPORT**
 - a. Review and Approval of Disbursements – Action Item
 - b. Monthly Financial Report – Action Item
 - c. Monthly Reconciliation Report – Action Item
 - d. Treasurer Report/Update
- 5. MANAGERS REPORT**
 - a. Staffing Update
 - b. List of Issues
 - c. Policies for Employee Handbook
 - d. Conservation Measures
- 6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
 - a. Rates and Fees
 - b. Multi-project Financing
 - c. Authorization to apply for BizOR Water Planning Funds
 - d. RFQ for Master Plan
 - e. Capital improvement Projects
- 7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
 - a. Yachats Mutual Aid and Summer Agreement
 - b. Authorization to apply for ODOE Renewable Energy Grant
 - c. ORWARN Membership

8. CORRESPONDENCE AND REPORTS

9. OTHER ITEMS OF INTEREST

10. ADJOURNMENT

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