



**SOUTHWEST LINCOLN COUNTY WATER PEOPLE'S UTILITY DISTRICT
(SWLCWPUD)**
7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR 97394
www.swlcwpud.org



**BOARD OF DIRECTORS MEETING AGENDA
15 SEPTEMBER 2026 – 10:15 AM**

- 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 Meeting Minutes – Action Item
- 2. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)**
 - a. Waterline Project Update
 - i. Scope of Services: Redesign Schedule 3
 - ii. Change Orders during Construction
 - b. Water System Master Plan Update Draft
- 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. Waterline Project Easement Update
 - b. Intergovernmental Agreement: DRC Services
 - c. Blodgett Filters Inspection Report
 - d. USDA Project Update
 - e. List of Issues
- 6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
- 7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
- 8. CORRESPONDENCE AND REPORTS**
- 9. OTHER ITEMS OF INTEREST**
- 10. ADJOURNMENT**

The regular meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR
All regular and special meetings are open to the public. Contact the office to attend remotely

September 8, 2026