



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

7740 HIGHWAY 101 NORTH, YACHATS, OR

PO Box 368 Waldport, OR

[www.swlcwpud.org](http://www.swlcwpud.org)

541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA  
15 October 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 September Meeting 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
- 4. MANAGERS REPORT**
  - a. Service Charges and Billing System
  - b. Yachats Supplemental Water
  - c. Valve Bolt Project Presentation
  - d. Lincoln County ARPA Grant
- 5. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
  - a. Emergency Preparedness
- 6. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
  - a. PUD Boundaries
  - b. Waterline Project
  - c. Buildout Analysis
  - d. Lead Service Line Inventory
- 7. CORRESPONDENCE AND REPORTS**
- 8. OTHER ITEMS OF INTEREST**
- 9. ADJOURNMENT**

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

Oct 8, 2024