



**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
16 SEPTEMBER 2025 – 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 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. Monthly Reconciliation Report – Action Item
- d. Treasurer Report/Update

4. MANAGERS REPORT

- a. Staffing Update
- b. List of Issues
- c. Waterline Project Update
- d. District Manager Contract (Action Item) and Job Descriptions
- e. Contingency Plan and Tank Inspections
- f. Fleet Vehicles

5. OTHER NEW BUSINESS FOR BOARD CONSIDERATION

- a. Rate Payer Assistance

6. OTHER OLD BUSINESS FOR BOARD CONSIDERATION

- a. Master Plan Update
- b. ODOE Renewable Energy Grant
- c. ORWARN

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.