



**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
20 JANUARY 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 November Meeting Minutes – Action Item

2. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)

- a. Waterline Project Update
- b. Capital Improvement Projects and BizOR LOI

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. 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

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