



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

7740 HIGHWAY 101 NORTH, YACHATS, OR  
PO Box 368 Waldport, OR 97394  
[www.swlcpud.org](http://www.swlcpud.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.