



**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.

SOUTHWEST LINCOLN COUNTY WATER PUD (SWLCWPUD)
7740 HIGHWAY 101 NORTH, YACHATS, OR - PO BOX 368, WALDPOR, OR 97394-0368

www.swlcwpud.org

541-547-3315

BOARD OF DIRECTORS MEETING
20 January 2026 – 10:00 AM

1. REGULAR MEETING CALL TO ORDER	President Cuellar called the meeting to order at 10:00 AM.																											
a. Determine Quorum Present	President Cuellar deemed that a quorum was present: President Cuellar, Director Tucker, Director Sommer, and Director Sherkow. Ms. Angela Vogl, PUD Manager, was also present.																											
b. Conflict of Interest Declarations	None																											
c. Agenda Changes and Agenda Approval – Action Item	Director Sherkow moved that the agenda be approved. It was seconded by Director Sommer. Motion passed unanimously.																											
d. Note Guests Present	Mr. Chris Janigo from Verdantas (formerly Civil West Engineering). Mr. Keven Shreeve from Verdantas joined by computer.																											
e. Review and Approval of December Board Meeting Minutes and January 8 th Special Board Meeting Minutes – Action Item	Director Sommer moved, seconded by Director Tucker, a motion to approve the December Board Meeting Minutes and January 8, 2026 Special Board Meeting Minutes (One-Stop Meeting). Motion passed unanimously.																											
2. DISCUSSION WITH VERDANTAS (CIVIL WEST ENGINEERING SERVICES)																												
a. Waterline Project Update	Mr. Janigo said that comments from various sources were being addressed. Edits in the plan set were being made relative to County Public Works comments. The design plans were also undergoing QC/QA reviews. All of these work items should be done by the end of Jan. 2026. It was anticipated that the project as a whole would go out to bids in February. Verdantas intended to advertise the project in various trade publications, local publications, and by making their list of contractors aware of the project. They are planning for bids to be submitted by the end of March 2026 and possible Board action at the April 2026 meeting.																											
b. Capital Improvement Projects and BizOR LOI	President Cuellar opened the discussion by noting that the Board should focus on sorting out the list of projects into those to be included in the Feb. 15 th Letter of Interest to BizOR and those that could be included in a funding application to USDA. A long list of projects (Jan. 15, 2026) had been prepared and distributed by Verdantas. It had been broken down into possible groupings. It was noted that USDA funding would probably be received quicker than the State funding. After a lengthy discussion, the following project was outlined for State funding.																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="background-color: #f2f2f2;">Projects A - Funding: Safe Drinking Water Revolving Loan Fund (SDWRLF)</th> </tr> </thead> <tbody> <tr> <td style="width: 5%;">A1</td> <td style="width: 85%;">Seabrook Ln Pump Station Replacement</td> <td style="width: 10%; text-align: right;">\$ 888,000.00</td> </tr> <tr> <td>A2</td> <td>Dicks Fork WTP Filter Replacements</td> <td style="text-align: right;">\$ 3,432,000.00</td> </tr> <tr> <td>A3</td> <td>Seabrook Storage Tank Replacement</td> <td style="text-align: right;">\$ 1,536,000.00</td> </tr> <tr> <td>A4</td> <td>Dicks Fork Storage Tank Replacement</td> <td style="text-align: right;">\$ 1,901,000.00</td> </tr> <tr> <td>A5</td> <td>Blodget WTP Filters #1 and #2 Rehabilitation</td> <td style="text-align: right;">\$ 1,231,000.00</td> </tr> <tr> <td>A6</td> <td>AC Pipe Replacement Project - High Priority Pipelines</td> <td style="text-align: right;">\$ 439,000.00</td> </tr> <tr> <td>A7</td> <td>SCADAPACK Replacement</td> <td style="text-align: right;">\$ 316,000.00</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total Projects A:</td> <td style="text-align: right;">\$ 9,743,000.00</td> </tr> </tbody> </table>		Projects A - Funding: Safe Drinking Water Revolving Loan Fund (SDWRLF)			A1	Seabrook Ln Pump Station Replacement	\$ 888,000.00	A2	Dicks Fork WTP Filter Replacements	\$ 3,432,000.00	A3	Seabrook Storage Tank Replacement	\$ 1,536,000.00	A4	Dicks Fork Storage Tank Replacement	\$ 1,901,000.00	A5	Blodget WTP Filters #1 and #2 Rehabilitation	\$ 1,231,000.00	A6	AC Pipe Replacement Project - High Priority Pipelines	\$ 439,000.00	A7	SCADAPACK Replacement	\$ 316,000.00	Total Projects A:		\$ 9,743,000.00
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5. MANAGERS REPORT	
a. List of Issues	DM Vogl noted that there were 3 relatively significant leaks in pipes on the customer-side of the meters. She anticipated that leak forgiveness requests would be forthcoming in the near future. Staff had identified a low-flow issue at the Blodgett water treatment plant. They were working to identify the cause and remedy. More would be reported at a future meeting.
6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION	None
7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION	None
8. CORRESPONDENCE AND REPORTS	None
9. OTHER ITEMS OF INTEREST	None
10. ADJOURNMENT	President Cuellar adjourned the meeting at 11:40 AM


_____, Board President
Roxie Cuellar, Director Subdivision 1
Date 2/17/26


_____, Board Secretary
Franklin Sherkow, Director Subdivision 4
Date 2/17/26