



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

7740 HIGHWAY 101 NORTH, YACHATS, OR
PO Box 368 Waldport, OR 97394

www.swlcwpud.org



**BOARD OF DIRECTORS MEETING AGENDA
08 SEPTEMBER 2026 – 10:00 AM**

- 1. SPECIAL MEETING CALL TO ORDER**
- 2. RANK ENGINEERING CONSULTING PROPOSALS FOR WATER SYSTEM IMPROVEMENTS**
- 3. RESOLUTION 27-03: Endorsing SWLCWPUD's Regional Infrastructure Grant Application**
- 4. ADJOURNMENT**

This Special meeting will be held at the District Office, 7740 Hwy. 101 North, Yachats, OR
All regular and special meetings are open to the public. Contact the office to attend remotely

September 1, 2026

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

www.swlcwpud.org

541-547-3315

BOARD OF DIRECTORS SPECIAL MEETING
8 September 2026 – 10:00 AM

1. REGULAR MEETING CALL TO ORDER	President Cuellar called the meeting to order at 10:11 AM.
a. Determine Quorum Present	President Cuellar deemed that a quorum was present: President Cuellar, Vice President Tucker, Director Sommer, and Director Sherkow. Ms. Angela Vogl, PUD Manager, was also present.
2. RANK ENGINEERING CONSULTING PROPOSALS FOR WATER SYSTEM IMPROVEMENTS	President Cuellar opened the discussion and turned over the item to Director Sherkow. He had been designated to collect ranking scores prior to the meeting. He presented a spreadsheet showing the ranking from individuals and consolidating them for presentation. Windsor was ranking ahead of Verdantas in the collective ranking. The analysis was done several ways (e.g., point scoring, average scoring, and category ranking). Issues of who was the point of contact for the project, distance of the consultant from the project, qualifications, cost of travel for the consultant, time available for the consultant to do the work, extra work vs. extra cost, and other issues. President Cuellar expressed her interest in having Verdantas to do the work (as expressed in her rankings) because of the distance to the project, qualifications of the point of contact, and other matters. Director Sherkow expressed his support for Windsor (as expressed in his rankings). He noted that they had many more projects related to water filtration in their qualifications statement and had more experts available for the project related to such things as structural engineering, ventilation, electronics, etc. He noted that the face-to-face contact issues and travel cost could be partially offset via electronic meetings. Vice President Tucker said that if a group of outside experts were to review the two qualification statements, then they would certainly have ranked Windsor as higher. He supported Windsor but wanted to know more about the on-site project availability for key personnel. DM Vogl made notes about Board members' concerns. Director Sommer noted his support for Windsor and that these issues could be sorted out in the negotiation stage. After the initial discussion, the Board members and DM talked about issue that might be taken up with the top ranked firm. Any additional questions or issues should be sent to DM Vogl by COB Friday this week. Director Sherkow moved that Windsor Engineers be ranked as the top ranked firm for the project and so notified. After which a negotiation phase would proceed stating with a scope/budget and schedule information. President Cuellar noted that she wanted any extra items/suggestions by Windsor be itemized separately, in order to gauge the cost. The motion was seconded by Director Sommer. Motion passed unanimously.
3. RESOLUTION 27-03: ENDORISING SWLCWPUD's REGIONAL	DM Vogl introduced the topic noting that the total being applied for was \$300,000 which should cover approximately 20 old or inoperable fire hydrants. The money being applied for is 100% grant (no reimbursement or repayment required). After a brief discussion, Director Sherkow moved, seconded by Director Sommer, to approve

BOARD OF DIRECTORS SPECIAL MEETING
8 September 2026 – 10:00 AM

INFRASTRUCTURE GRANT APPLICATION	Resolution 27-03: Endorsing SWLCWPUD's Regional Infrastructure Grant Application. Motion passed unanimously.
4. OTHER ITEMS OF INTEREST	It was decided that a first-cut at questions stemming from the Draft Master Plan Update should be sent to the DM by COB Friday this week.
5. ADJOURNMENT	President Cuellar adjourned the meeting at 11:09 AM

Roxie Cuellar, Board President
Roxie Cuellar, Director Subdivision 1

Date 10/5/26

Franklin Sherkow, Board Secretary
Franklin Sherkow, Director Subdivision 4

Date 10/12/20