



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

7740 HIGHWAY 101 NORTH, YACHATS, OR

PO Box 368 Waldport, OR

[www.swlcwpud.org](http://www.swlcwpud.org)

541-547-3315



**BOARD OF DIRECTORS MEETING AGENDA  
17 December 2024 – 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. PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 3. Civil West Engineering Presentation**
  - a. Waterline Project Update
  - b. Buildout Analysis
- 4. TREASURER'S REPORT**
  - a. Review and Approval of Disbursements – Action Item
  - b. Monthly Financial Report – Action Item
  - c. Treasurer Report/Update
- 5. MANAGERS REPORT**
  - a. PRV replacement Status
  - b. Surveillance System Installation
  - c. Lead Service Line Inventory
- 6. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**
- 7. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**
  - a. Hydrant Management Agreement
- 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.