



**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  
25 February 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 January Meeting Minutes – Action Item

**2. CIVIL WEST PRESENTATION**

- a. Waterline Project Update
- b. Build Out Study
- c. Hydrant Coverage

**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. PRV replacement
- b. Fire Marshall Reqs & Flow Tests
- c. Certifications
- d. New Billing Software and Account Audits

**6. Executive Session: Pursuant to ORS 192.660.2**

**The governing body of a public body may hold an executive session:**

(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

**7. OTHER NEW BUSINESS FOR BOARD CONSIDERATION**

- a. ISO Fire Rating

**8. OTHER OLD BUSINESS FOR BOARD CONSIDERATION**

- a. Wage Survey

**9. CORRESPONDENCE AND REPORTS**

**10. OTHER ITEMS OF INTEREST**

**11. ADJOURNMENT**

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

Feb. 18, 2024