



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

**7740 HIGHWAY 101 NORTH, YACHATS, OR
PO BOX 368, WALDPOR, OR 97394-0368**

**www.swlcwpud.org
541-547-3315**



**BOARD OF DIRECTORS MEETING
AGENDA**

17 March 2021 – Following Water District Meeting 10:00 AM

The regular meeting will be held at 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 Previous Minutes – Action Item
- 2) PUBLIC INPUT – Public Input (limited to 5 minutes per speaker)**
- 3) TREASURER'S REPORT**
 - a) Review and Approval of Disbursements – Action Item
 - b) Monthly Financial Report – Action Item
 - c) Treasurer Report/Update
- 4) RESOLUTIONS**
 - a) Adoption of resolution 21-2, SWLCWPUD Board Members Operational Service in Absence of District Manager, See attached
 - b) Adoption of resolution 21-2, Issuance and Use of Credit Cards for SWLCWPUD Purchases, See attached
 - c) Adoption of resolution 21-3, SWLCWPUD Employees Serving as Board of Director Members, See attached
- 5) DISTRICT MANAGER'S REPORT**
 - a) Billing system Rebuild
 - b) Filter Tank Rehab and Filter Media Replacement
 - c) Vehicles – 2 new trucks
 - d) Payroll process
 - e) Phone and Internet upgrade Spectrum Business
 - f) Office Security – Selected IconicPro Security & Alarm
- 6) OTHER OLD BUSINESS for BOARD CONSIDERATION**
 - a) Board motion to approve starting the hiring process for a new field crew member
 - b) Board motion adopting SDAO Employee Handbook template as emergency replacement for current outdated SWLCWD/SWLCWPUD Employee Handbook
- 7) OTHER NEW BUSINESS for BOARD CONSIDERATION**
 - a) Proposed Press Release regarding Gary Hodges retirement from the SWLCWD Board of Commissioners and the SWLCWPUD Board of Directors.
- 8) CORRESPONDENCE AND REPORTS**
- 9) OTHER ITEMS OF INTEREST**
- 10) ADJOURNMENT**

March 17, 2021