

YOUNGS RIVER LEWIS & CLARK WATER DISTRICT BUDGET MINUTES

MAY 5TH, 2023

Meeting Called to Order: AT 3PM by Klyde Thompson

Board Members Present: Ted Warila, Jack Edwards, Paul Smith, Clyde Thompson, Guy Sydnam

President Klyde Thompson

Also, Present: Carl Gifford- Superintendent Lisa Miller-Secretary Kevin Dunn

Income- Increase: Bulk income coming from Federal Government for Fort Clatsop Engineering and Permit. 40% will be to update the plant with also a 30-year loan.

SDC for capital projects

Administration Income contracted coming from Miles Crossing.

Expenses: Federal Cola Market plus any incentives for obtaining certificates 8.7 %

General fund- small increase for vacation if fired or quits.

Capital Outlay- no large increases.

Capital Improvement- Water Plant upgrade and Fort Clatsop upgrading from 4 to 12 inch which feeds Lyngstad Heights Reservoir.

Contingency- Look at contractors for bigger offices. Just a thought and any upgrades to vehicles

Loans-No Questions

Capital Outlay Projects-No Questions

Adjournment was at 3:24 p.m.