

Youngs River Lewis & Clark Water District Minutes

FEBRUARY 10TH 2025

Meeting called to order at 6:16 PM

Present Board Members: Lisa Moore, Fred Mestrich, Kevin Dunn, Mike Fruehling

Absent: Kent Lindgren

Also Present: Carl Gifford – Superintendent & Lisa Miller – Accounts Manager

District Business

Approval of JANUARY Minutes. Unanimous

Approval of JANUARY Expenses. Unanimous. Pay the bills!

Superintendent Report

Discussed with board members upcoming election. Fred, Kevin, & Lisa's seats are coming up for re-election.

Capital Outlay Disbursement Request 4 needs signature for Plant Upgrade Project

Leak adj: Apply the policy:

NEW SERVICES:

JACK FICKEN 92343 CLOVER RD

MIKE HAGGREN 34998 HWY 101 BUSINESS

SEAN & STACEY PRIO- LOT \$ 709170001101 (LOGAN)

Adjourn 6:38 pm