

Youngs River Lewis & Clark Water District Minutes

APRIL 13th, 2026

Meeting called to order at 6:02 PM By Lisa Moore

Present Board Members: Lisa Moore, Kyle Seeker, Pat O'Grady, Mike Fruehling

Absent: Kent Lindgren

Also Present: Carl Gifford – Superintendent, Lisa Miller- Accounts Manager

District Business

Approval of MARCH Minutes: Kyle motioned to approve, Mike F. 2nd, unanimous.

Approval of Expenses: Read through financials. Mike motioned, Kyle 2nd, unanimous. Pay the bills!

Superintendent Report: Board asked about the fire hydrant. Carl explained the district is labor and the fire department pays for the parts.

Budget: Carl mentioned he will present the annual budget at the next meeting

New Water Service. Kelly Shipley at 35698 Bella Ridge. Mike motioned to approve, Kyle 2nd approved unanimously.

Junes Waterline. Carl now has a parts list and is now waiting for General Utilities to give us a rundown for his part.

ACH STOP PAYMENT: Authnet has been charging for the old credit card machine, which district discontinued and started using Cusi UMS system. They show absolutely no contact or account information, so the district worked with the bank to stop payment which board members needed to sign. The board members want to stop payment and sign the bank documents.

Leak adj: Jan & Clarice Synder 1 month leak adj \$42.25. Mike motioned, Kyle 2nd, unanimous. Apply the policy!

Adjourn 6:18 pm