

# Youngs River Lewis & Clark Water District Minutes

MAY 12<sup>TH</sup> 2025

**Meeting called to order at 6:03 PM**

**Present Board Members:** Lisa Moore, Fred Mestrich, Kent Lindgren

**Absent:** Kevin Dunn, Mike Fruehling

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

## District Business

Approval of APRIL Minutes. Fred made a motion to approve, Kent 2<sup>nd</sup>, all in favor. Amend the minutes date. It still had March's date. AMENDED.

Approval of APRIL Expenses. Fred made a motion to approve, Kent 2<sup>nd</sup>, all in favor. Pay the bills!

Superintendent Report

**BUDGET REVIEW:** Reading of Resolution 25-2 Budget Adopt.

**INTAKES PROJECT:** There was a slide at North Fork Intakes, making it unusable. Need a machine to dig it out. The district is working with the Dept of State Lands to get exemption. Will get an estimate from General Utilities.

**SCADA INFORMATION:** Our system is 25 years old. We are waiting for final bids to purchase a new PLC & Scada system as our current system is outdated and difficult to work on. This is part of the Plant Upgrade Project. We need approval from Business Oregon. Looks good from the board members.

**RATE INCREASE ORDINANCE:** 2<sup>nd</sup> reading of Ordinance 25-1: Amending water user rates by 2% effective July 1<sup>st</sup>, 2025. Fred made a motion, Kent 2<sup>nd</sup>, all in favor.

**Leak adj: Apply the policy:** Niemi Oil 34908 hwy 101 \$92.48 2 months leak adjust

**NEW SERVICES:**

Adjourn 6:30 pm