

Youngs River Lewis & Clark Water District Minutes

JUNE 12TH, 2023

Meeting called to order at 5:58 PM by Lisa Moore Interim President

Present Board Members: Mike Fruehling, Lisa Moore, Kevin Dunn, Kent Lindgren

Absent: Randy Blair,

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

District Business

Approval of Minutes. Unanimous

Approval of Expenses. Unanimous. Pay the bills!

Superintendent Report.

New Business:

Randy Blair has resigned and Fred Mestrich was appointed a board member.

Rate Increase Ordinance 2%, 2nd reading Ordinance 23-3, approved unanimously.

SDC Increase ordinance, 2nd reading 2.18% Ordinance 23-4, approved unanimously.

Resolution 23-5: 2023-2024 Budget, approved unanimously.

Replacing the water line through the Drake Pit- Big River will cover all costs except wants us to pay half of materials which would result in approximately around \$28,000.

Customer on Ft. Clatsop Rd passed Middleton's house towards the park wanted to know if they still had to pay the SDC fee with all the cost they are incurring installing to get a mainline to their house. After board members discussion, stated everyone else still had to pay. We need to follow the SCD protocol as the policy is set.

New application: N/A

Water adjustment: N/A

Board all in favor of Carl's vacation buy-out.

Adjourn 6:28 pm