

Youngs River Lewis & Clark Water District Minutes

March 9th, 2026

Meeting called to order at 6:03 PM

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

Absent: Kyle Seeker, Pat O'Grady, Lisa Miller- Accounts Manager

Also Present: Carl Gifford – Superintendent, Brice Rieck – Water Service Applicant

District Business

Approval of August Minutes: Kent L. motioned to approve, Mike F. 2nd, unanimous.

Approval of Expenses: Lisa M. read through financials. Carl explained that there is a large \$22k invoice from SDAO for the annual premiums on property/liability insurance. Kent L. motioned, Mike F. 2nd, unanimous. Pay the bills!

Superintendent Report: No questions

Budget Officer. District need to appoint a Budget Officer for the 26/27 FY. Board nominated Superintendent Carl Gifford, he did not decline. Lisa M. motioned, Kent L. 2nd, unanimous.

New Water Service. Brice Reick was in attendance to submit an application for water service on Elkhorn Drive. Brice had questions on the easements for Elkhorn, if he would need any special permission or agreements to install a private side waterline. Board agreed that since there are 3 other private side waterlines, and Elkhorn Drive is a private road, there should not be an issue. Kent L. motioned to approve, Mike F. 2nd, approved unanimously.

Junes Waterline. No updates. Carl is set to meet with contractor General Utilities soon for more information.

Adjourn 6:27 pm