

Youngs River Lewis & Clark Water District Minutes
SEPTEMBER 11TH, 2023

Meeting called to order at 6:03 PM

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

Absent: Kevin Dunn

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

District Business

Approval of Minutes. Unanimous

Approval of Expenses. Unanimous. Pay the bills!

Superintendent Report.

New Business:

Bank Update: Lisa Moore made a motion to remove Randy Blair from the bank accounts and to add Fred Mestrich to all bank accounts. Kent Lindgren 2nd the motion. Unanimously approved.

Unclaimed Property OR Treasury: Fred Mestrich made a motion for Carl Gifford to act on behalf of the District's Interest reclaiming property. Lisa Moore 2nd motion. Unanimously approved.

Project Approval: Fred Mestrich made a motion to accept the bid from Correct Equipment, for the amount of \$167,339.00 for supply of WTP Clearwell and ASPMO THM removal equipment. Kent Lindgren 2nd the motion to accept the bid. All in favor, unanimously approved.

New application: APPROVED LOIS & BOB ROSENOFF BELLA RIDGE LOT #32

Water adjustment:

KRISTY SHIVERS \$9.53 1 MONTH

MAURICE WOLFGRAM \$95.16 1 MONTH

JOHN NIEMI \$42.48 1 MONTH

MARK WARD \$251.82 1 MONTH

MOISES MANDUJANO (MARK WARD'S RENTAL) \$73.19 2 MONTHS

Adjourn 6:23 pm