

Youngs River Lewis & Clark Water District Minutes

August 10th, 2026

Meeting called to order at 6:02 PM

Present Board Members: Lisa Moore, Mike Fruehling, Kyle Seeker

Absent: Pat O'Grady, Kent Lindgren, Lisa Miller- Accounts Manager

Also Present: Carl Gifford – Superintendent

District Business

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

Approval of Expenses: Lisa M. read through financials. Carl explained that there is a \$5k invoice for water meters that is a Capital expense which will be paid from SDC funds. Kyle S. questioned an invoice from NAPA Auto, which had a missing statement. Kyle S. motioned, Mike F. 2nd, unanimous. Pay the bills!

Superintendent Report: No questions. Carl had show and tell from previous water repair

Disbursement Request 6. Board signed DR6 last meeting, but was not the updated form. Mike F. and Lisa M. signed the updated DR6 request. Carl will send this to Business Oregon for reimbursement of expenses on the Plant Upgrade project.

Leak Detection. American Leak Detection recently completed a system wide leak survey, listening to every meter, hydrant, and valve in the District. Carl gave a brief report on the findings, stating that they had discovered roughly 38 GPM in leaks system wide, which would equate to over 54k gallons per day and 1.6 million gallons per month. District staff are currently repairing these leaks.

Leak Adjustments. Leak adjustments were approved for Kathy Whitsett and K-Manufacturing. K-Man had a large adjustment in the amount of \$662 for 1 month, which is half the leak and they will still pay \$662 for their portion of the leak. This prompted the discussion of leak adjustments for businesses, and if they were applied differently than residential services. Carl explained that District policy did not differentiate leak adjustments between business and residential, but this policy can be amended. Kyle questioned whether our AMR meter system could detect leaks sooner, and Carl replied that it would only alert for leaks at the time of meter reading, which is once per month around the 15th.

Adjourn 6:23