

Youngs River Lewis & Clark Water District Minutes

MONDAY, JUNE 8TH 2026

Meeting called to order at 6:02 PM By Lisa Moore

Present Board Members: Lisa Moore, Kyle Seeker, Pat O'Grady

Absent: Kent Lindgren, Mike Fruehling

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

District Business

Approval of MAY Minutes: Kyle motioned to approve, Pat 2nd, unanimous.

Approval of Expenses: Read through financials. Kyle motioned, Pat 2nd, unanimous. Pay the bills!

Budget Review:

New Water Service. Michael & Tricia Sopko Bella Ridge Lot 25

Jason Palmrose 89223 L & C RD-Kyle made a motion, Pat 2nd, all in favor.

ORDINANCE 26-1: 2nd Reading of Ordinance 26-1 Rate Increase 2% on all water services. Rate change effective next fiscal year beginning on 07-01-26. Pat made a motion to accept User Rate Increase, Kyle 2nd, all in favor. Ordinance 26-1 passed.

PLANT UPGRADE UPDATE: Met with the employees from Pall Advanced Systems to update the new SCADA, PLC Cabinet, and to work thru any problem issues that may arise.

VACATION BUY-OUT: The vacation buyout will remain at 40 hours, but the board members want to increase employee pay and add it to the C.O.L.A. Carl to talked with employees and they liked the idea. Kyle motioned, Pat 2nd, all in favor.

Budget Adopt Resolution 26-2: Carl read through the Budget Adopt Resolution 26-2 for Budget year 2026-2027 Kyle motioned, Pat 2nd, all in favor. APPROVED

Leak adj: Han Jong 92182 Front Rd 2-month leak adj. \$111/32

James & Cheryl Warn 89715 logan RD 2-month leak adj \$255.15 Pat motioned, Kyle 2nd, unanimous. Apply the policy!

Adjourn 6:30 pm