

Youngs River Lewis & Clark Water District Minutes

MAY 11th, 2026

Meeting called to order at 6:00 PM By Lisa Moore

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

Absent: Kent Lindgren

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

District Business

Approval of APRIL Minutes: Mike motioned to approve, Kyle 2nd, unanimous.

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

Budget Review: Carl presented the proposed budget for the 26/27 fiscal year and answered any questions the Board had. Budget meeting to be held on May 22nd, 3pm here at the district office. Side note Ft. Clatsop project; the park is hoping to put out to bid within the next 6 months. Kyle did ask about employee turnover. Carl explained they moved out of area. Advertising line item is being absorbed into Materials and Supplies, as we provide a more digital and physical copy at local stores, and at the office, and notifications are printed on their monthly bills.

New Water Service. David Dougherty 35711 Tucker Creek Lane-Mike made a motion, Kyle 2nd, all in favor.

ORDINANCE 26-1: 1st Reading of Ordinance 26-1 Rate Increase 2% on all water services. Rate change effective next fiscal year beginning on 07-01-26.

PLANT UPGRADE UPDATE: The district is way under what we thought would cost to upgrade the plant, so Carl would like to replace and update the lagoons to be included in the scope of the loan/grant and would need to make an amended change. The board members agreed.

VACATION BUY-OUT: Instead of 40 hr. buyout, would like increased to 80 hr. buyout. Kyle suggested instead of 80, stay at 40 and increase employee pay and add it to the C.O.L.A. Carl to talk with employees and calculate what that would look like prior to budget meeting May 22nd. We can talk about increasing later meetings.

Leak adj: Alexandria Chandler 35210 Lyngstad Heights \$72.83 1-month leak adj. Mike motioned, Pat 2nd, unanimous. Apply the policy!

Adjourn 6:55 pm