

ELLISPORT BAY SEWER DISTRICT
APRIL 14, 2023 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for April 11, 2023 to order at 5:30 p.m.

PRESENT: Board members Ken Kelley, Bruce Butler, Ellen Westfall, Greg Field, and Roger Branscome. The Clerk Amber Burgess and Operator Dex Vogel were present.

ADDITIONS AND CHANGES TO THE AGENDA: None.

GUEST(S): None

APPROVAL OF MINUTES:

Roger Branscome moved to approve the Regular Meeting Minutes from 14-March-2023. Greg Field seconded. All in favor. Motion approved.

NEW BUSINESS:

Item A: Set date for Budget Hearing. Ken Kelley discussed with the board the need to have a hearing date submitted to Bonner County by the end of April. The board did not want additional meeting dates, so they set the date for Budget Workshop for 5:00 pm before the July 11, 2023 Regular Meeting and the Budget Hearing for 5:00 pm before the August 8, 2023 Regular Meeting.

Item B: LIHWAP Vendor Agreement. Ken Kelley discussed vendor agreement with the board and explained that it is financial assistance for low-income individuals to pay their utility bills. Ellen Westfall moved to approve the signing of the LIHWAP Vendor Agreement. Roger Branscome seconded. All in favor. Motion approved.

OLD BUSINESS: None

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that the 2nd Quarter O&M Invoices were sent out and the majority were already paid. The clerk also informed the board that there have been 3 people to sign up for online billing so far. The Total Expenses amount to be paid was \$9,816.13. Ellen Westfall moved to approve payment of the bills. Greg Field seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained the flow was increasing due to the Spring runoff and that there was some ground water infiltration. He informed the board that a spring was developing in the road at the plant and that he may have to trench to the bank. The flow rates are normal for Spring. He has not received word yet from RC Worst about the shipping date for the panels, maybe next month.

ADJOURNMENT:

Ellen Westfall moved to Adjourn. Roger Branscome seconded. All in favor. Motion approved. The meeting was adjourned at 6:05 p.m.

The next Regular Board Meeting is scheduled for Tuesday, May 9, 2023 at 5:30 p.m.