

ELLISPORT BAY SEWER DISTRICT
JULY 11, 2023 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for July 11, 2023 to order at 6:00 p.m. due to an extended budget workshop meeting.

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

ADDITIONS AND CHANGES TO THE AGENDA: Yes, Ken Kelley wanted to add the discussion of the sale of one (1) ERU to New Business as Item A. Bruce Butler moved to approve the addition of Item A to the agenda. Greg Field seconded. All in favor. Motion approved.

GUEST(S): None

APPROVAL OF MINUTES:

Bruce Butler moved to approve the Regular Meeting Minutes from 13-June-2023 with the corrections discussed. Ellen Westfall seconded. All in favor. Motion approved.

NEW BUSINESS:

Item A: Sale of one (1) ERU. Ken Kelley discussed with the board getting preliminary approval for selling one ERU to Rost if it is needed by the City of Hope. Bruce Butler moved to approve the sale of the one ERU to Rost if needed. Roger Branscome seconded. All in favor. Motion approved.

OLD BUSINESS:

Item A: Peninsula Project. Ken Kelley discussed with the board the options of whether to continue moving forward with the Peninsula Project. Bruce Butler moved to table the Peninsula Project due to costs until some interest is shown. Roger Branscome seconded, Greg Field voted Nay, and Ellen Westfall voted Aye. Motion approved.

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that there were no expenses out of the ordinary, the Quarterly filings had been done, and that the 3rd Quarter O&M invoices had been sent out. The Total Expenses amount to be paid was \$8,182.08. Ellen Westfall moved to approve payment of the bills. Greg Field seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained that the three new electrical panels for the lift stations are scheduled for installation in August or September. Dex plans on cleaning up the lift stations before the installs. The monitoring well drilling will be a three-day process and the last well may be iffy. Dex purchased some stainless steel wire from Jack Craemer for half price.

ADJOURNMENT:

Bruce Butler moved to Adjourn. Ellen Westfall seconded. All in favor. Motion approved. The meeting was adjourned at 6:37 p.m.

The next Regular Board Meeting is scheduled for Tuesday, August 8, 2023 at 5:30 p.m., the Public Hearing for the IERU fees rate increase is scheduled for Tuesday, August 8, 2023 at 4:45 p.m., and the Budget Hearing is scheduled for Tuesday, August 8, 2023 at 5:00 p.m.