

ELLISPORT BAY SEWER DISTRICT
JUNE 13, 2023 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for June 13, 2023 to order at 5:30 p.m.

PRESENT: Board members Ken Kelley, Bruce Butler, Ellen Westfall, and Roger Branscome. Board member Greg Field was absent. 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 9-May-2023. Bruce Butler seconded. All in favor. Motion approved.

NEW BUSINESS:

Item A: Oaths of Office. Clerk Amber Burgess asked Ken Kelley, Bruce Butler, and Roger Branscome to stand and raise their right hands. The Clerk then proceeded to say the Oath of Office. All three board members agreed and were sworn into office.

Item B: Vote for Board Positions. Ken Kelley explained that after an election there must be a new vote for all Officer positions and that all Officer positions on the Board of Directors will become signers on the STCU bank account.

Ken Kelley was nominated as Chairman. Bruce Butler moved to approve the appointment. Roger Branscome seconded. All in favor. Motion approved.

Roger Branscome was nominated as Vice-Chairman. Bruce Butler moved to approve the appointment. Ellen Westfall seconded. All in favor. Motion approved.

Greg Field was nominated as Secretary/Treasurer. Ken Kelley moved to approve the appointment. 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 there were no expenses out of the ordinary, half of the 3rd Quarter O&M invoices were completed, and that the Guard Dog site for Beyond Hope was not working from March 16th to May 30th of 2023. The Total Expenses amount to be paid was \$8,477.56. Ellen Westfall moved to approve payment of the bills. Roger Branscome seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained that the drilling for monitoring wells have been rescheduled for August 14, 2023. R.C. Worst has not notified Dex of when the three new electrical panels for the lift stations will arrive and that once it is scheduled it will be 3 weeks to a month to wait for installation of the panels which will be replaced one at a time. Presently, there is a seal leak on one pump and a bearing need replacing on the other motor. The cleanup of the road has started, and everything will be chipped then burned. Dex will be setting up the seepage testing equipment again to see what happened with the data from last Fall and see if the equipment is ok. If there is something wrong

with the equipment, the probes will have to be sent back to see if they are the problem because DEQ will not accept the present data.

ADJOURNMENT:

Ellen Westfall moved to Adjourn. Roger Branscome seconded. All in favor. Motion approved. The meeting was adjourned at 5:52 p.m.

The next Regular Board Meeting is scheduled for Tuesday, July 11, 2023 at 5:30 p.m. and the Budget Workshop is scheduled for Tuesday, July 11, 2023 at 5:00 p.m.