

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

Chairman Ken Kelley called the Regular Board Meeting for February 14, 2023 to order at 5:30 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA:

None.

GUEST(S): James Lane was present and had no comments.

APPROVAL OF MINUTES:

Ellen Westfall moved to approve the Regular Meeting Minutes from 10-January-2023. Roger Branscome seconded. All in favor. Motion approved.

NEW BUSINESS: None

OLD BUSINESS: None

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that the QuickBooks program was up and running along with the ability to do online bill pay. The clerk also informed the board that \$81,000 was moved to the Capital Replacement Fund. The Total Expenses amount to be paid was \$8,562.09. Roger Branscome moved to approve payment of the bills. Ellen Westfall seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained that RC Worst sent the information on the control panels and he had some questions that needed to be answered. He will ask for a confirmation letter for the order along with the build time and final cost. The monitoring well drillers tentatively set a date for June 12th weather permitting or July 24th to start the project.

ADJOURNMENT:

Roger Branscome moved to Adjourn. Ellen Westfall seconded. All in favor. Motion approved. The meeting was adjourned at 5:38 p.m.

The next Regular Board Meeting is scheduled for Tuesday, March 14, 2023 at 5:30 p.m.