

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

Chairman Ken Kelley called the Regular Board Meeting for March 14, 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:

Yes, Ken Kelley discussed adding the sale of one (1) ERU to the agenda as Item A under New Business. No motion made.

GUEST(S): None

APPROVAL OF MINUTES:

Ellen Westfall moved to approve the Regular Meeting Minutes from 14-February-2023 with the change to the adjournment. Roger Branscome seconded. All in favor. Motion approved.

NEW BUSINESS:

Item A: The sale of one (1) ERU. Bruce Bulter discussed his sister's, Joyce Butler, need of purchasing a ERU for her Cedar St property because of a failing septic tank. Roger Branscome moved to approve sale of one (1) ERU for the Cedar St property. Ellen Westfall seconded. All in favor. Motion approved.

OLD BUSINESS:

Item A: Peninsula. Ken Kelley discussed options of tax levy, LID, or subdistrict for the Peninsula Project and is still researching information so that the board can have a more informed decision on how to proceed.

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 finished and that inserts to sign up for online bill pay would be mailed with the invoices. The clerk also informed the board that Pend Oreille Shores resort would no longer be doing bi-annual rent payment and that as of April 1st rent would be due monthly. The board requested that the rent be paid for the whole year. The Total Expenses amount to be paid was \$13,201.46. Greg Field moved to approve payment of the bills. Roger Branscome seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained everything was going well and the melt required a little water diversion when it was raining hard. He said he replaced an underdrain pump that had been out then replaced it again a day later when the new one failed and the invoicing on the pump was messed up, so he is working with RC Worst to fix it.

ADJOURNMENT:

Greg Field moved to Adjourn. Ellen Westfall seconded. All in favor. Motion approved. The meeting was adjourned at 6:11 p.m.

The next Regular Board Meeting is scheduled for Tuesday, April 11, 2023 at 5:30 p.m.