

**ELLISPORT BAY SEWER DISTRICT
AUGUST 8, 2023 5:30 P.M.
REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for August 8, 2023 to order at 5:30 p.m..

PRESENT: Board members Ken Kelley, Greg Field, Ellen Westfall, and Roger Branscome. Board member Bruce Butler 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:

Ellen Westfall moved to approve the Regular Meeting Minutes from 11-July-2023 with the correction discussed. Roger Branscome seconded. All in favor. Motion approved.

NEW BUSINESS:

Item A: Resolution No. 23-01. Ken Kelley discussed with the board rate increases on the resolution that had been presented to the public during the 4:45 Public Hearing held on 8-8-2023. No changes had been made. Roger Branscome moved to approve Resolution No. 23-01. Greg Field seconded. All in favor. Motion approved.

Item B: Resolution No. 23-02. Ken Kelley discussed with the board budget numbers on the resolution that had been presented to the public during the 5:00 Public Hearing held on 8-8-2023. No changes had been made. Ellen Westfall moved to approve Resolution No. 23-02. Roger Branscome seconded. All in favor. Motion approved.

OLD BUSINESS:

Item A: Contract for monitoring wells. Ken Kelley discussed with the board the proposed contract increase for digging the monitoring wells. Ellen Westfall moved approve the new contract for payment in full with this year's prices. Roger Branscome seconded. Motion approved.

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that there were only two expenses out of the ordinary bills, six (6) certifications of un paid bills were sent to Bonner County, and paychecks were a little more do to the PERSI rate changes. The Total Expenses amount to be paid was \$10,412.55. Roger Branscome moved to approve payment of the bills. Ellen Westfall seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained the drillers for the monitoring wells arrived on Monday July 31st and finished working on Friday August 4th. Tom, our environmental consultant, will be up net week for sampling of the monitoring wells and to go over a list tools for future sampling. Dex informed the board that he ordered parts for the equipment to do the seepage tests and has started irrigating again. He also explained the inquiry from Gonzalez about a possible lift station on Pringle Ave. where he had replaced pumps for Scott, Tracy, and Karen.

ADJOURNMENT:

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

The next Regular Board Meeting is scheduled for Tuesday, September 12, 2023 at 5:30 p.m.