

ELLISPORT BAY SEWER DISTRICT
JANUARY 9, 2024 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for January 9, 2024 to order at 5:30 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA: None.

GUEST(S): None

APPROVAL OF MINUTES:

Roger Branscome moved to approve the Regular Meeting Minutes from 12-December-2023. Greg Field seconded. All in favor. Motion approved.

NEW BUSINESS: None

OLD BUSINESS:

Item A: Office Space. Ken Kelley updated the board that he has negotiated the lease with City of Hope with the rent of \$150. 00 a month paid annually. He also updated the board on the progress of the construction for the office space explaining that carpenter started last week and they will be moving on to the electrical that will be done before next week.

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that there have been very few complaints about the increase in rates and that all of the bills were normal other than the quarterly taxes and the City of Hope annual rental payment. The Total Expenses amount to be paid was \$11,159.24. Bruce Butler moved to approve payment of the bills. Ellen Westfall seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel was absent, so no report was made.

ADJOURNMENT:

Ellen Westfall moved to Adjourn. Greg Field seconded. All in favor. Motion approved. The meeting was adjourned at 5:49 p.m.

The next Regular Board Meeting is scheduled for Tuesday, February 13, 2024 at 5:30 p.m.