

ELLISPORT BAY SEWER DISTRICT
MAY 9, 2023 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for May 9, 2023 to order at 5:30 p.m.

PRESENT: Board members Ken Kelley, Bruce Butler, Greg Field, and Roger Branscome. Board member Ellen Westfall 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 11-April-2023. Greg Field 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 there were no expenses out of the ordinary and that there have been 10 people to sign up for online billing so far. The Total Expenses amount to be paid was \$7,436.92. Greg Field moved to approve payment of the bills. Roger Branscome seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel explained there was a lot more water runoff than last month and that the monitoring wells are still scheduled for July. U of I has picked up their stuff except for the drain gauges, are done with monitoring, and Dex will pull the gauges when everything is confirmed. Dex explained that he will be cleaning up the deadfall and replacing gravel on the road. Dex recommended that a manhole lift be placed before filling back in the material moved during the excavation of Strong Creek. R.C. Worst has notified Dex that the three new electrical panels for the lift stations have been shipped and he will call to schedule for installation when the panels arrive.

ADJOURNMENT:

Bruce Butler moved to Adjourn. Roger Branscome seconded. All in favor. Motion approved. The meeting was adjourned at 6:15 p.m.

The next Regular Board Meeting is scheduled for Tuesday, June 13, 2023 at 5:30 p.m.