

**ELLISPORT BAY SEWER DISTRICT**  
**JULY 8TH, 2025, 5:30 P.M.**  
**REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for July 8<sup>th</sup>, 2025, to order at 5:28 p.m.

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

**ADDITIONS AND CHANGES TO THE AGENDA:** None.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Board Member Westfall moved to approve the Regular Board Meeting Minutes for June 10<sup>th</sup>, 2025. Board Member Field seconded the motion. All in favor. Motion approved.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**CLERK'S REPORT:** Clerk Burgess informed the Board that the financials all looked normal and that almost all of the 3<sup>rd</sup> Quarter O&M invoice had been sent out. Chairman Kelley requested that the checks for payment of the buy-back ERUs be added to the financial report. The Total Expenses amount to be paid with the addition of the buy-backs was \$34,887.08. Board Member Westfall moved to approve the paying of bills. Board Member Field seconded the motion. All in favor. Motion approved.

**MAINTENANCE REPORT:** Operator Vogel reported that he has to pull the pump in lift station 4 and replace it with the rebuilt one from storage. Lift Station 2's pump is acting up so RC Worst will be coming out to test it. He stated that during the meeting with DEQ and Tom Mullin that there was still no water in the two monitoring wells and that another monitoring well will need to be installed about 70' deep near the two monitoring wells with no water where Tom Mullin recommends. The monitoring well will need to be installed by the end of September of 2025 for a full year of monitoring.

**ADJOURNMENT:** Board Member Westfall moved to adjourn the Regular Board Meeting. Board Member Field seconded the motion. All in favor. Motion approved. The Regular Board Meeting was adjourned at 5:55 p.m.