

**ELLISPORT BAY SEWER DISTRICT  
TUESDAY, AUGUST 13, 2024, 6:00 PM  
REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for August 13, 2024, to order at 6:00 p.m.

**PRESENT:** Board members Ken Kelley, Roger Branscome, Bruce Butler, Greg Field and Ellen Westfall, were present. Clerk Kat King and Operator Dex Vogel were also present.

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

**GUEST(S):** None

**APPROVAL OF MINUTES:** Board Member Branscome moved to approve the Regular Meeting Minutes from July 9, 2024. Board Member Butler seconded. All in favor. Motion approved.

**NEW BUSINESS:** None.

**OLD BUSINESS:**

- A. Audit: Board Member Kelley informed the Board that the 2022 and 2023 Audits are in progress. But that based on the expenditures of the District, Ellisport Bay Sewer District is only required to have audits conducted every two years, so there will be no audits needed for 2024 and they can save on that expense.
- B. Certification of Delinquent Accounts: Board Member Kelley informed the Board that we certified four accounts with the Bonner County Tax Collector. They are for Kelley Anderson, Account Number 514, Hannah Hempstead c/o Haha Inc., Account Number 84, Steven P. Holderby, Account Number 401, and Joseph Muldoon, Account Number 566.

**CLERK'S REPORT:** Clerk King mentioned that we are receiving numerous invoices from Accurate Testing Labs. Operator Vogel replied that we will see them more frequently now, often a few times a month and that that was normal for this time of year. Board Member Westfall moved to approve payment of the bills. Board Member Field seconded. All in favor. Motion carried.

**MAINTENANCE REPORT:** Operator Vogel reported to the Board that the irrigation is going fine and that the Monitoring Well equipment will be put in shortly. That he has everything he needs now.

**ADJOURNMENT:** Board Member Westfall moved to adjourn the Regular Board Meeting. Board Member Branscome seconded. All in favor. Motion approved. The Regular Board meeting was adjourned at 6:08 p.m.

The Budget Hearing will be on the agenda for the next Regular Board Meeting scheduled for 5:30 pm on Tuesday, September 10, 2024.