

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

Chairman Ken Kelley called the Regular Board Meeting for July 9, 2024, to order at 5:30 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 Westfall moved to approve the Regular Meeting Minutes from June 11, 2024. Board Member Field seconded. All in favor. Motion approved.

NEW BUSINESS: Budget Schedule. Chairman Kelley moved the Budget Workshop to 5:00 p.m., on August 13, 2024, just prior to the Regular Board Meeting. He also moved the Budget Hearing to 5:30 p.m., on September 10, 2024, just before the Regular Board Meeting.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk King reported to the Board that three of the Ziply phone lines that serviced the pump stations have been cancelled. The monthly Ziply bill went from \$433.74 to \$168.70. But due to termination within the month, the subsequent billing should be even less. Board Member Butler asked the Clerk to revise the Proposed Budget Worksheet to include a column with the monthly breakdown for easier calculation. Board Member Butler also asked when the audit will be taking place. Clerk King will follow up with our Auditor Brandon Tregellas on a date. Board Member Branscome 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 monitoring equipment that arrived needed to be sent back due to the lengths being incorrect. Everything that goes into the well had to be returned. The good news though is that they had plenty of pipe and extra heads. In addition, Operator Vogel inform the Board that he had to monitor the boring crew that is coming through town to make sure they don't disturb the sewer lines.

ADJOURNMENT: Board Member Westfall moved to adjourn the Regular Board Meeting. Board Member Field seconded. All in favor. Motion approved. The Regular Board meeting was adjourned at 5:45 p.m.

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