

ELLISPORT BAY SEWER DISTRICT
FEBRUARY 13, 2024 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for February 13, 2024 to order at 5:35 p.m.

PRESENT: Board members Ken Kelley, Greg Field, Roger Branscome, and Ellen Westfall were present. Board Member Bruce Butler 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:

Ellen Westfall moved to approve the Regular Meeting Minutes from 9-January-2024. Greg Field seconded. All in favor. Motion approved.

NEW BUSINESS: None

OLD BUSINESS:

Item A: Office Space. Ken Kelley updated the board on the Office progress. The office was painted white. The internet service is now working. There still isn't phone service but he is working on getting Ziply to come out and add the line. The electrician will come back on Thursday, February 15th to finish.

CLERK'S REPORT:

Amber Burgess made the clerk's report along with payables. The clerk informed the board that there were a lot of maintenance and repair bills. She mentioned that we are not paying Kaniksu because the City gets free internet and we are using their router. The Clerk resigned, effective February 29th, 2024. The Total Expenses amount to be paid was \$25,016.14. Greg Field moved to approve payment of the bills. Ellen Westfall seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel reported that the water runoff is high. The Pressure Sensor in Lift Station 2 wasn't reading pressures properly and was replaced. Lift Station 3 won't call operator so needs to be evaluated.

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, March 12, 2024 at 5:30 p.m.