

ELLISPORT BAY SEWER DISTRICT
June 9th, 2026, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Roger Branscome called the Regular Board Meeting for June 9th, 2026, to order at 5:30 p.m.

PRESENT:

Board Members Roger Branscome, Jake Franklin, Ellen Westfall Robert Wathen were present, Member Greg Field was absent. Clerk Lori Grove and Operator Dex Vogel were present. Along with members of the public John Ross

ADDITIONS AND CHANGES TO THE AGENDA:

none

PUBLIC COMMENT:

Mr. John Ross discussed the issue of the restaurant's water use and the potential causes and noted that the meters he has ordered have not arrived yet at this time.

APPROVAL OF MINUTES:

Member Westfall moved to approve the Regular Board Meeting Minutes for May 12th, 2026. Member Franklin second. All in favor Aye. Motion approved.

NEW BUSINESS:

*A. The Board voted to remove Bruce Butler as a signer from all documentation. Member Westfall moved to approve the removal and Member Wathen seconded the motion. All in favor Aye. Motion approved.

*B. The Board discussed and voted to add Bob Wathen as an official signer. Member Westfall moved to approve the addition of a signer and Member Franklin seconded the motion. All in favor Aye. Motion approved.

C. The Board discussed the role of the Vice Chair and decided the role would not be an official signer but would have administrator authority over the office and equipment access.

D. The board was set to discuss WB Idaho Trusts remaining ERUS this has been moved to July's agenda.

OLD BUSINESS:

The board agreed to delay the purchase of an ERU to Hope Hotel whose owner is John Ross until after the meter's read and the underlying problem when the discovery of water usage has been researched.

CLERK'S REPORT:

Clerk's report was standard for the previous month's expenses and there were no outliers. Member Westfall moved to Approve paying of the bills and Member Wathen seconded. All in favor Aye. Motion approved.

MAINTENANCE REPORT:

Operator Vogel discussed cutting down the trees and mentioned he started arrogating and the pump is turned on and working. There was an issue with the phone cellular system on lift station 2 and 3. It would not call and operator Vogel reset it and it started working again. We have received the book from Ruen-Yeager and at this time Chair Branscome is currently reviewing it.

ADJOURNMENT: Member Westfall moved to adjourn the Regular Board Meeting. Franklin seconded the motion. All in favor. Motion approved. The regular meeting was adjourned at 5.46 p.m.