

ELLISPORT BAY SEWER DISTRICT
OCTOBER 8TH, 2024, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for October 8th, 2024, to order at 5:33 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: No Guests.

APPROVAL OF MINUTES: Board Member Westfall moved to approve the Regular Board Meeting Minutes for September 10th, 2024. Board Member Branscome seconded the motion. All in favor. Motion approved.

NEW BUSINESS:

- A. AUDIT REPORT:** Chairman Kelley passed out the Audit Report for 2022 and 2023 and asked the Board if they could review the report over the interim until the next Board meeting, so that it can be discussed and any questions forwarded to the Auditor.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk King reported that \$55,000 was transferred from the Ellisport Bay Sewer District Checking Account to the State LGIP fund. Board Members Butler and Field discussed moving some of the money to US Treasury Bonds. Board Member Butler said he will look into whether that is a viable option. Board Member Branscome moved to approve the paying of bills. Board Member Westfall seconded the motion. All in favor. Motion approved.

MAINTENANCE REPORT: Operator Vogel said he was done with the irrigating for the year and is working on an Operation Manual with Ruen & Yeager. He also mentioned that he was working on the brush trimming at the lift stations, but the trimmer broke and ordered the part. Once the brush trimmer is fixed, he can finish that work. Chairman Kelley also mentioned that Satisfaction Painting said that they could paint all three lift stations in a day.

ADJOURNMENT: Board Member Westfall moved to Adjourn. Board Member Field seconded. All in favor. Motion approved. The meeting was adjourned at 6:08 p.m.