

**ELLISPORT BAY SEWER DISTRICT**  
**APRIL 8TH, 2025, 5:30 P.M.**  
**REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for April 8<sup>th</sup>, 2025, to order at 5:30 p.m.

**PRESENT:** Board Members Ken Kelley, Roger Branscome, Bruce Butler, Ellen Westfall and Greg Field were present. Clerk Amber Burgess and Operator Dex Vogel were present.

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

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Board Member Westfall moved to approve the Regular Board Meeting Minutes for March 11<sup>th</sup>, 2025. Board Member Branscome seconded the motion. All in favor. Motion approved.

**NEW BUSINESS:**

- A. Set Budget Workshop and Hearing Dates. Chairman Kelley informed the Board that the approved date for the Budget Hearing must be submitted to Bonner County before April 30, 2025. Chairman Kelley suggested that the Budget Workshop be set for August 12, 2025 at 5:00pm and the Budget Hearing be set for September 9, 2025 at 5:00pm. Board Member Branscome moved to approve the suggested dates. Board Member Field seconded the motion. All in favor. Motion approved.

**OLD BUSINESS:** None.

**CLERK'S REPORT:** Clerk Burgess informed the Board that the financials all looked normal, all the 2<sup>nd</sup> quarter invoices had been sent out, and that the ICRMP bill was for the second half of the annual insurance payment. Board Member Westfall moved to approve the paying of bills. Board Member Field seconded the motion. All in favor. Motion approved.

**MAINTENANCE REPORT:** Operator Vogel reported that nothing unusual was going on, that he had started the tree cleanup, and the University of Idaho students would be starting their sampling on the 28<sup>th</sup> or the 29<sup>th</sup> of April.

**ADJOURNMENT:** Board Member Westfall moved to adjourn the Regular Board Meeting. Board Member Branscome seconded the motion. All in favor. Motion approved. The Regular Board Meeting was adjourned at 5:47 p.m.