

ELLISPORT BAY SEWER DISTRICT
JUNE 10TH, 2025, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for June 10th, 2025, to order at 5:28 p.m.

PRESENT: Board Members Ken Kelley, Roger Branscome, Bruce Butler, Greg Field, and Ellen Westfall were present. Board Member 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 May 13th, 2025. Board Member Butler seconded the motion. All in favor. Motion approved.

NEW BUSINESS:

- A. Discuss buy-back of three (3) ERUs for WBIIdaho Trust. Chairman Kelley informed the Board that WBIIdaho Trust wanted to sell back three (3) ERUs. The buy-back price for the three (3) ERUs is \$13, 068.45. Board Member Butler moved to approve the buy-back of the three (3) ERUs from WBIIdaho Trust. Board Member Branscome seconded the motion. All in favor. Motion approved.
- B. Discuss buy-back of one (1) ERU for Thompson. Chairman Kelley informed the Board that Scott & Annette Thompson wanted to sell back one (1) ERU. The buy-back price for the three (3) ERUs is \$13, 205.00. Board Member Butler moved to approve the buy-back of the one (1) ERU from Scott & Annette Thompson. Board Member Westfall 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 and that almost all of the 3rd Quarter O&M invoice had been finished. Chairman Kelley informed the Board that we would also be sending out Certification Letters to customers with past due accounts before the end of June. Board Member Butler moved to approve the paying of bills. Board Member Branscome seconded the motion. All in favor. Motion approved.

MAINTENANCE REPORT: Operator Vogel reported that everything was good and he was putting the pipe back together; he was needing to clean up the deadfall (white fir) and needed board approval for the use of his personal equipment; one blower on the lower lagoon needs to be fixed; he is checking everything for irrigation after June; and he will be meeting with Tom Mullin about the dry monitoring wells so that they can both talk again with DEQ in July.

ADJOURNMENT: Board Member Westfall moved to adjourn the Regular Board Meeting. Board Member Field seconded the motion. All in favor. Motion approved. The Regular Board Meeting was adjourned at 5:57 p.m.