

ELLISPORT BAY SEWER DISTRICT
December 9th, 2025, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for December 9th, 2025, to order at 5:30 p.m.

PRESENT: Board Members Ken Kelley, Roger Branscome, Bob Wathen, Greg Field, and Ellen Westfall were present. Clerk Lori Grove and Operator Dex Vogel were present.

ADDITIONS AND CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Member Branscome moved to approve the Regular Board Meeting Minutes for November 11th, 2025. Member Wathen second. All in favor Aye. Motion approved.

NEW BUSINESS: Resolution 25.02 – Defining connection policy for ADUs was discussed and Member Westfall motioned to approve, and Member Field seconded All in favor Aye. Motion carried

OLD BUSINESS: None.

CLERK'S REPORT: Clerk Grove discussed the issue with the windows system being out of date and Microsoft no longer supporting it. Grove said they would research the cost associated with upgrading the system. In addition, the check Zippy lost they found and had credited back the sewer district's account.

Westfall motioned to pay the bills Fields seconded. All Ayes, zero Nays Motion approved.

MAINTENANCE REPORT: Operator Vogel shared that they had not completed the chain link fence yet.

ADJOURNMENT: Member Westfall moved to adjourn the Regular Board Meeting. Wathen seconded the motion. All in favor. Motion approved. The regular meeting was adjourned at 6:02 p.m.