

***ELLISPORT BAY SEWER DISTRICT
MARCH 11TH, 2025, 5:30 P.M.
REGULAR MEETING MINUTES***

Chairman Ken Kelley called the Regular Board Meeting for March 11th, 2025, to order at 5:31 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Board Member Branscome moved to approve the Regular Board Meeting Minutes for February 11th, 2025. Board Member Butler seconded the motion. All in favor. Motion approved.

NEW BUSINESS: None.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk Burgess informed the Board that QuickBooks Online monthly subscription fee was being disputed because we did not approve restarting the subscription; the RC Worst bill was for a grinder and a pump; and that the 2nd Quarter O&M Invoices were nearly completed. 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 absent. Chairman Kelley reported that after talking with Operator Vogel nothing was going on that was out of the normal.

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 5:39 p.m.