

ELLISPORT BAY SEWER DISTRICT
May 12th, 2026, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Roger Branscome called the Regular Board Meeting for May 12th, 2026, to order at 5:33 p.m.

PRESENT:

Members Roger Branscome, Greg Field, Ellen Westfall Robert Wathen were present, Member Franklin was absent. Clerk Lori Grove and Operator Dex Vogel were present. Along with members of the public Betsy Tidwell, and Janet Grove

ADDITIONS AND CHANGES TO THE AGENDA:

none

PUBLIC COMMENT:

none

APPROVAL OF MINUTES:

Member Westfall moved to approve the Regular Board Meeting Minutes for April 14th, 2026. Member Field second. All in favor Aye. Motion approved.

NEW BUSINESS:

*A. The Board discussed the new Ruen-Yeager & Associates Inc. agreement and voted to approve and pay the contract amount. Member Westfall moved to approve and Member Field seconded. All in favor Aye. Motion approved

OLD BUSINESS:

none

CLERK'S REPORT:

Clerk's report was standard for the previous month's expenses and there were no outliers. Member Westfall moved to Approve paying of the bills and Member Field seconded. All in favor Aye. Motion approved.

MAINTENANCE REPORT:

Operator Vogel started cutting trees and noted the water is starting to slow down. He will begin irrigating in June. Discussed going over the manholes with the city as the manholes exposure is not the sewer districts fault.

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 5.41 p.m.