

ELLISPORT BAY SEWER DISTRICT
July 14th, 2026, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Roger Branscome called the Regular Board Meeting for July 14th, 2026, to order at 5:30 p.m.

PRESENT:

Board Members Roger Branscome, Jake Franklin, Ellen Westfall Greg Field were present, Member Bob Wathen arrived shortly after was absent. Clerk Lori Grove was present, and Operator Dex Vogel was absent.

ADDITIONS AND CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Member Westfall moved to approve the Regular Board Meeting Minutes for May 12th, 2026. Member Field second. All in favor Aye. Motion approved.

NEW BUSINESS:

*A. Customer Christopher Craine & Brittany LaBarre requested to remove late fees over the last year of service. EW moved to deny the request. Member Wathen second all in favor Nay. Motion to deny.

*B. Customer Joseph Muldoon requested to move his ERU to a different lot. To attach it to the sewer line. Board tabled the request until Mr. Muldoon reaches out to the district as the district has no contact information on file for the individual.

*C. Board Member Field discussed moving district funds to participate in Investment Government Pool – 2335. The board discussed the correct amount to move and discussed moving a much smaller amount then suggested testing the speed at which funds can be deposited and withdrawn from the pool. They agreed to have Clerk Grove pull \$1,000.00 from the pool and report back for August 2026 Board Meeting. Member Westfall moved to approve. Member Franklin second. All in favor Aye. Motion approved.

*D. Member Field requested a motion to approve for Member Field to Speak on behalf of Ellisport Bay Sewer District at the Bonner County Zonning Commission on Thursday, July 23, 2026, at 5:30 pm. To bring to the board the comments from Ellisport Bay Sewer District concerning the potential rezoning and development of File ZC0002-26 – Zone Change – Rural-5 to Recreation. Member Westfall moved to approve. Member Franklin second. All in favor Aye. Motion approved.

OLD BUSINESS:

The board discussed the WB Idaho Trust ERUs as it pertained to the current ERUS and the total sold ERUS as parcels have been sold and ERUs were counted and included and stated on parcels. It was concluded that currently WB Idaho Trust was reimbursed for one extra ERU when they were sold back to the district in June or August of 2025. The board concluded that WB Idaho Trust would either need to pay back the district for one ERU or one would be removed from one of the remaining owned properties by WB Idaho Trust. Clerk Grove is to send one letter to WB Idaho Trust, and One letter to a new current owner of one of the purchased properties. Communicating the corrections. The customers are to be reimbursed for the total overage payments on the ERUS that were not there as they had been sold back to the District.

***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:

No report

ADJOURNMENT: Member Field moved to adjourn the Regular Board Meeting. Westfield second the motion. All in favor. Motion approved. The regular meeting was adjourned at 6:36 p.m.