

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

Chairman Ken Kelley called the Regular Board Meeting for January 12th, 2026, to order at 5:31 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 Westfall moved to approve the Regular Board Meeting Minutes for December 9th, 2025. Member Field second. All in favor Aye. Motion approved.

NEW BUSINESS: The Auditor's contract was brought to the board for approval as the Audit is to be conducted in the year 2026 for 2024 and 2025 fiscal years, The item was missed in September 2025 and therefore needed approval to conduct and signed. All approved motion carried.

OLD BUSINESS: Candidate for position D was discussed as Chairman Kelley will be stepping down from the board, and his last board meeting will be February 10th, 2026. The candidates are expected to be presented to the board on February 10th, 2026.

CLERK'S REPORT: Clerk Grove discussed the financial reports on the current bills and what was owed. She informed the board that due to the busy nature of the current month she will research a new system and try to provide it for the board in the next couple of months. Westfall motioned to pay the bills Fields seconded. All Ayes, zero Nays Motion approved.

MAINTENANCE REPORT: Operator Vogel stated that station three is operational due to trees falling during the previous wind storm and a circuit board in the new panel was malfunctioning. There is a concern that it may be a seal issue. Water needs to be kept out of the motor. Dex thinks everything is operating correctly and it hasn't tripped again. Dex will start cleaning everything up when the ground starts firming up but currently the ability to get to the area is not manageable.

ADJOURNMENT: Member Westfall moved to adjourn the Regular Board Meeting. Field seconded the motion. All in favor. Motion approved. The regular meeting was adjourned at 5:52 p.m.