***ELLISPORT BAY SEWER DISTRICT***

***August 12th, 2025, 5:30 P.M.***

***REGULAR MEETING MINUTES***

Chairman Ken Kelley called the Regular Board Meeting for August 12, 2025, to order at 5:31 p.m.

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

**ADDITIONS AND CHANGES TO THE AGENDA:** Yes, added items to new business, Board member Kelley proposed reviewing a letter from the district to Bonner County Planning Department moved to item C. Branscome moved to vote, and Westfall seconded all in favor motion approved.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES:** Board Member Branscome moved to approve the Regular Board Meeting Minutes for August 12h, 2025. Board Member Westfall seconded the motion. All in favor. Motion approved.

**NEW BUSINESS:**

**a.** Discussed the buyback of three (3) ERUs for WBIdaho Trust for $13,068.45. Branscome moved Westfall second all in favor motion approved.

**b.** Clerk Amber Burgess submitted her resignation letter. Board accepted Board thanked her for her past efforts for the district.

**c.** District letter to Bonner County Planning Department – Board member Kelley explained the letter described preliminary discussion with Darius Ruen concerning sewer options for the Ruen property on the peninsula. Letter was informational only and contained no obligation for the district. Board members in agreement.

**OLD BUSINESS:** None.

**CLERK’S REPORT:** Clerk Burgess informed the Board that the financials all looked normal. Eleven properties were certified with the county assessor’s office totaling $11,500 in default. Total expenses $10,542.84. Board member Westfall motioned to pay the bills Branscome seconded. All approved. Motion approved.

**MAINTENANCE REPORT:** Operator Vogel reported that there are no loans or grants for drilling the monitoring wells. He has stated he will check the wells to see if there is any water in them, but it is doubtful. There was a discussion held to order a new compressor at the plant site. The board agreed. Dex Vogel will be looking at pump replacement or repair for Lift Station no. 2.

Soil sampling will occur after irrigation is completed. Tree cleanup at the plant site will happen after irrigation is completed.

**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 6:01 p.m.