

**ELLISPORT BAY SEWER DISTRICT
TUESDAY, MAY 14, 2024 5:30 P.M.
REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for May 14, 2024 to order at 5:30 p.m.

PRESENT: Board members Ken Kelley, Roger Branscome, Bruce Butler, Greg Field and Ellen Westfall, were present. Clerk Kat King and Operator Dex Vogel were present.

ADDITIONS AND CHANGES TO THE AGENDA: None.

GUEST(S): None

APPROVAL OF MINUTES: Board Member Westfall moved to approve the Regular Meeting Minutes from April 8, 2024. Board Member Branscome seconded. All in favor. Motion approved.

NEW BUSINESS: None.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk King informed the Board that there were no anomalies in the Payables and nothing outstanding to report.

Board Member Butler moved to approve payment of the bills. Board Member Branscome seconded. All in favor. Motion carried.

MAINTENANCE REPORT: Operator Vogel ordered four stainless steel monitoring well pumps. The reason to go stainless over plastic was because with the plastic, he would have to disinfect between each weld and tubing every time he took a sample. With the stainless steel pumps, they can be submerged and he doesn't have to clean them. He is ordering one for each monitoring well, from Proactive Direct, totaling \$6,090.00 with shipping. This includes conductivity and PH meter.

Also, he mentioned that switching to cell phones at the lift stations would be \$360 per phone per year through Kaniksu. We could get rid of landline phones at 3 lift stations at that time. Currently we pay approximately \$433 a month for the four monitoring well pump phones, and one at the office.

ADJOURNMENT: Board Member Field moved to Adjourn the Regular Board Meeting to go into Executive Session. Board Member Butler seconded. All in favor. Motion approved. The Regular meeting was adjourned at 5:40 p.m.

EXECUTIVE SESSION: The Board went into Executive Session at 5:41 p.m. Board member Branscome moved to proceed with actions per the Executive Session. Board Member Butler seconded. All in favor. Motion approved. Executive Session adjourned at 6:03 p.m.

ADJOURNMENT: Board Member Westfall moved to Adjourn the Regular Board Meeting. Board Member Field seconded. All in favor. Motion approved. The Regular meeting was adjourned at 6:06 p.m.

The next Regular Board Meeting is scheduled for Tuesday, June 11, 2024 at 5:30 p.m.