

ELLISPORT BAY SEWER DISTRICT
August 11th, 2026, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Roger Branscome called the Regular Board Meeting for August 11, 2026, to order at 5:30 p.m.

PRESENT:

Board Members Roger Branscome, Jake Franklin, Ellen Westfall Greg Field and Bob Wathen were present, Clerk Lori Grove and Operator Dex Vogel were present.

ADDITIONS AND CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

BUDGET WORKSHOP:

- A. The board reviewed and discussed the proposed FY 2027 budget.
- B. The board made changes and proposed a 3% increase in fees for the 2027 purposed budget.
- C. *The board authorized the publishing of the notice for the September 2026 budget hearing. Member Westfall moved to approve. Member Field seconded the notion. All in favor Aye. Motion Approved.

APPROVAL OF MINUTES:

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

NEW BUSINESS:

None

OLD BUSINESS:

- A. Board Member Field was asked to update on the Bonner County meeting on the new development project. Member Field Advised moving the board meeting into executive session at 6:02 PM. The Board came out of Executive session at 6:15 PM

***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 Westfall moved to adjourn the Regular Board Meeting. Member Wathen second the motion. All in favor. Motion approved. The regular meeting was adjourned at 6:19 p.m.