

**ELLISPORT BAY SEWER DISTRICT
TUESDAY, JUNE 11, 2024 5:30 P.M.
REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for June 11, 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 absent.

ADDITIONS AND CHANGES TO THE AGENDA: Chairman Kelley requested a motion to move Item 9- Executive Session to Item 3, to accommodate the Attorney. Board Member Field moved to amend the agenda to accommodate the attorney. Board Member Westfall seconded.

EXECUTIVE SESSION: The Board went into Executive Session at 5:32 p.m.

Board returned from Executive Session to Regular Session at 6:35 p.m. Chairman Kelley requested a motion to proceed with decisions that were discussed in Executive Session. Board Member Branscome made a motion to proceed with the decisions. Board Member Butler seconded. All in favor. Motion carried.

GUEST(S): None

APPROVAL OF MINUTES: Board Member Westfall moved to approve the Regular Meeting Minutes from May 14, 2024. Board Member Butler seconded. All in favor. Motion approved.

NEW BUSINESS: Chairman Kelley informed the Board that we received the annual renewal letter from ICRMP. Last year the Sewer District paid \$4,169.00 as an annual fee. This year the estimate is \$5,003.00, an increase of 16%. He mentioned that there really are no other options for insurance and so they will have to renew with ICRMP.

OLD BUSINESS: None.

CLERK'S REPORT: Chairman Kelley asked the Board if there were any questions regarding the bills. Board Member Butler asked if Ruen & Yeager actually performed survey work in the amount of \$1,916.00 as stated on the invoice. Chairman Kelley called Operator Vogel and asked him. Operator Vogel affirmed that they did and that the reason was because DEQ required a survey to establish the coordinates for the five monitoring wells and wouldn't accept doing it with a handheld GPS. Board Member Butler moved to approve payment of the bills. Board Member Westfall seconded. All in favor. Motion carried.

MAINTENANCE REPORT: Chairman Kelley informed the Board that he spoke with Operator Vogel earlier and he told him that the only new business is that the new equipment for the monitoring wells should be delivered the next day.

ADJOURNMENT: Board Member Branscome moved to Adjourn the Regular Board Meeting. Board Member Westfall seconded. All in favor. Motion approved. The Regular meeting was adjourned at 6:40 p.m.

The next Regular Board Meeting is scheduled for Tuesday, July 9, 2024 at 5:30 p.m.