

ELLISPORT BAY SEWER DISTRICT
MAY 13TH, 2025, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for May 13th, 2025, to order at 5:33 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Board Member Branscome moved to approve the Regular Board Meeting Minutes for April 8th, 2025. Board Member Butler seconded the motion. All in favor. Motion approved.

NEW BUSINESS: None.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk Burgess informed the Board that the financials all looked normal. Board Member Butler moved to approve the paying of bills. Board Member Branscome seconded the motion. All in favor. Motion approved.

MAINTENANCE REPORT: Operator Vogel reported that everything was slow with the water runoff and that he was fixing the spring in the roadway. He reported that there was no water in the shallow monitor wells and that the DEQ representative will be showing up on July 17, 2025.

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 5:42 p.m.