

**ELLISPORT BAY SEWER DISTRICT
TUESDAY, MARCH 12, 2024 5:30 P.M.
REGULAR MEETING MINUTES**

Chairman Ken Kelley called the Regular Board Meeting for March 12, 2024 to order at 5:30 p.m.

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

ADDITIONS AND CHANGES TO THE AGENDA: None.

GUEST(S): None

APPROVAL OF MINUTES:

Roger Branscome moved to approve the Regular Meeting Minutes from 12-February-2024. Bruce Butler seconded. All in favor. Motion approved.

NEW BUSINESS: Hope Hotel. Ken Kelley updated the Board on the hotel issue.

OLD BUSINESS:

Item A: Office Space. Ken Kelley updated the Board on the remainder of the office issues. The internet is now working properly. There is still not a working phone and Ken has made an official complaint with Ziply to expedite the process. Another tech has been scheduled to come out on Thursday, March 14, to fix the issue. Ken tasked the Clerk to look into alternative sources for phone service.

CLERK'S REPORT:

Kat King was introduced by Ken Kelley as the new Sewer District Clerk. Kat King didn't see any issues with current payables compared to past payables. The RC Worst invoice did come into question and Operator Dex Vogel said that he believes we were charged incorrectly, and he will look into it and have the company submit a revised invoice for payment. The Total Expenses to be paid was \$24,288.26. Bruce Butler moved to approve payment of the bills, with the exception of the RC Worst invoice. Roger Branscome seconded. All in favor. Motion approved.

MAINTENANCE REPORT:

Operator Dex Vogel reported that the water flows have gone up a little. Lift Station 2 put in and everything is working fine. The other two sensors are reading correctly. He is seeking a quote for a new panel for Lift Station 4. He said that we will be able to get rid of the land lines and make it cellular in the future.

ADJOURNMENT:

Bruce Butler moved to Adjourn. Roger Branscome seconded. All in favor. Motion approved. The meeting was adjourned at 6:00 p.m.

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