

ELLISPORT BAY SEWER DISTRICT
September 9th, 2025, 5:30 P.M.
REGULAR MEETING MINUTES

Chairman Ken Kelley called the Regular Board Meeting for September 9th, 2025, to order at 5:30 p.m.

PRESENT: Board Members Ken Kelley, Roger Branscome, and Ellen Westfall were present. Board Member Greg Field was present at 5:40 PM and Bruce Butler was absent. Clerk Lori Grove and Operator Dex Vogel were present.

ADDITIONS AND CHANGES TO THE AGENDA: None

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Member Westfall moved to approve the Regular Board Meeting Minutes for September 9th, 2025. Member Branscome second. All in favor. Motion approved.

NEW BUSINESS:

- a. Board Member Bruce Butler submitted his resignation letter
- b. The budget hearing was held. Budget update from last month's budget workshop discussed.
- c. Resolution *25.01 was the proposed budget with a 3% OM fee increase. Yes, approved 3 Aye's and zero nays. Chairman Kelley signed along with Member Branscome.

OLD BUSINESS: None.

CLERK'S REPORT: Clerk Grove informed the Board that the financials expenses were up for the month due to the purchase of the air compressor. The ICRMP insurance was paid, and the estimate was lower than expected. Chairmen Kelley asked the Clerk Grove to research why the cost was not what was expected.

Branscome motioned to pay the bills. Fields seconded. All approved. Motion approved.

MAINTENANCE REPORT: Operator Vogel shared the DQ inspection report will search for contractor to fix the lagoon liner they are looking for a heat gun, potentially a welder. The wells were monitored and are in good condition. They don't have tags riveted to the casing. One more monitoring well is needed. The compressor was delivered. Some residents have been noticing and complaining about the smell. There was discussion about putting a resolution together for another ADU mother-in-law quarters.

ADJOURNMENT: Member Field moved to adjourn the Regular Board Meeting. Member Branscome seconded the motion. All in favor. Motion approved. The Regular Board Meeting was paused, and the board went into an executive session at 6:00 p.m. at 6:11 p.m. the regular board meeting was back in session and was adjourned at 6:12 p.m. Member Westfall Approved and Branscome second.