

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday January 29, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

- I. CALL TO ORDER**
- II. REGULAR BUSINESS**
 - A. Adjustments to Agenda
 - B. Public Comment
 - C. Approval of Minutes – January 29, 2025 Regular Meeting
 - D. Approval of Vouchers
 - a. Acct 6641- Claims 12/30/2024 (\$2,395.46); 2/11/2025 (\$554.67 DOR Excise Tax); 2/11/2025 (\$10,155.48)
 - b. Acct 6642 – Claims 12/20/2024 (\$2,153.81), 2/11/2025 (\$4,500)
 - c. Acct 6644 – Claims 12/30/2024 (\$4,013.20)
 - d. Payroll – unavailable for February
 - E. Superintendent’s Report
 - F. District Operations Technician’s Report
 - G. Clerk’s Report
 - H. Monthly Budget Report & Monthly Billing Reconciliation
 - 1) Confirm Reconciliation
- III. UNFINISHED BUSINESS**
 - A. AKART and Optimization Report RFQ Reviews
 - B. Open Commissioner Seat Appointment Applications
- IV. NEW BUSINESS**
 - A. Lopez Community Land Trust – Pear Tree Apartments billing questions
 - B. Next Meeting: Wednesday, March 19, 2025, at 10:00 am
- V. CONCLUDE**