

- a. Confirm Reconciliation – Stephens moved to confirm monthly billing reconciliation, Ledbetter seconded, motion passed.

III. UNFINISHED BUSINESS

- A. FLIP finalized addendum discussion tabled until meeting can be scheduled with FLIP again.
B. Constructed wetland revitalization discussion and engineering – Clerk will be posting an RFQ in the newspaper of record in December.
C. Discussion of fee changes effective January 1, 2025 – Stephens moved to approve Master Rate Schedule version 17, as presented, effective January 1, 2025. Ledbetter seconded. Motion passed.
D. Update on renting Pasture to Donna Hasbrouck – Clerk reported that pasture rental agreement is in the works and notice will be published in the newspaper of record prior to next month's meeting.

IV. NEW BUSINESS

- A. Per 2024 Budget Transfers OUT: \$5,000 to Reserve Fund 6642. Stephens moved to transfer \$5,000 from the Operating Fund 6641 to Reserve Fund 6642, Jones seconded, motion passed. Postponed transfer of \$10,000 to Fund 6642 in January 2025.
B. Discussion of Board Make Up
C. Next Meeting: Wednesday, December 18, 2024, at 10:00 am

- V. CONCLUDE: 10:54 AM Stephens moved to conclude; Ledbetter seconded. Approved

Approved 12/18/24
Date


Secretary


Clerk

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

MINUTES OF PUBLIC HEARING AND MEETING OF BOARD OF COMMISSIONERS

Wednesday, November 13, 2024 at 10:00am

At 295 Village Rd. upstairs meeting room

Minutes

PUBLIC HEARING ON FISHERMAN BAY SEWER DISTRICT 2025 BUDGET

- I. CALL TO ORDER: 11:05AM Board in attendance- Kit Ledbetter, Lauren Stephens, and Justin Jones (via Zoom); and staff Roy Light, Meike Meissner, Jason Kramer, and Tracy Faulkner. Public present: Zoe Gregozek (via Zoom). Meeting held in the meeting room at 296 Village Road and via Zoom.
- II. PUBLIC COMMENT- Zoe Gregozek commented on proposed rate increase and queried commissioners regarding the rationale behind the increase in sewer service fees. Stephens responded that rates reflect the increasing costs of the District and that the Board tries its best to keep fee increases as low as possible.
- III. HEARING- PRESENT 2025 BUDGET
 - A. Budget reviewed. Ledbetter motioned to approve Resolution No. 2024-10 to approve 2025 Budget, Stephens seconded. Roll-call vote: Ledbetter, aye; Stephens, aye; Jones, aye. Motion passed.
- IV. CONCLUDE: 10:19 AM Kit Ledbetter moved to conclude the budget hearing; Lauren Stephens seconded. Motion passed.

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

- I. CALL TO ORDER: 10:20 AM Board in attendance- Kit Ledbetter, Lauren Stephens, Justin Jones (via Zoom); and staff Roy Light, Jsaon Kramer, Meike Meissner, and Tracy Faulkner. Public present: Zoe Gregozek (via Zoom). Meeting held in the meeting room at 296 Village Road and via Zoom.
- II. REGULAR BUSINESS
 - A. Adjustments to Agenda
 - B. Public Comment – None
 - C. Approval of Minutes – October 16, 2024 Regular Meeting: Stephens moved to approve minutes as presented, Jones seconded. Motion passed.
 - D. Approval of Vouchers and Payroll: Ledbetter moved to approve all claims and payroll as presented (listed below), Stephens seconded. Motion passed.
 - 1) Acct 6641- Claims \$3,301.42 (10/22/2024); \$17,126.06 (11/5/2024)
 - 2) Payroll - \$17,702.92 (includes payroll taxes), \$10,280.18 (medical)
 - E. Superintendent's Report
 - F. District Operations Technician's Report
 - G. Clerk's Report
 - H. Monthly Budget Report & Monthly Billing Reconciliation