

Approved 5-21-25  
Date

  
Secretary

  
Clerk

# Fisherman Bay Sewer District

P. O. Box 86  
Lopez Island, WA 98261  
(360) 468-2131

## BOARD OF COMMISSIONERS MEETING

April 15, 2025 at 10:00 am

At 295 Village Rd. Lopez, WA upstairs meeting room and via Zoom

## Minutes

### REGULAR MONTHLY MEETING OF BOARD OF COMMISSIONERS OF FISHERMAN BAY SEWER DISTRICT

- I. CALL TO ORDER: 10:08 AM Commissioners in attendance- Kit Ledbetter, Randy Wilburn (via Zoom); staff in attendance — Roy Light, Tracy Faulkner, and Meike Meissner. Public: None. Held in the meeting room at 295 Village Road, Lopez WA and via Zoom.
- II. REGULAR BUSINESS
  - A. Adjustments to Agenda – none
  - B. Public Comment – none
    - A. Consent Agenda – Wilburn motioned to approve, Ledbetter seconded.
      - a. Approval of Minutes – March 19, 2025 Regular Meeting
      - b. Approval of Vouchers & Claims
        - i. Claims
          1. Fund 6641: March 24, 2025 (\$16,610.38), medical & dental (\$1,1667.86); April 7, 2025 (\$965.81)
          2. Fund 6642: March 15, 2025 (\$4986.40); April 7, 2025 (\$1,500)
        - ii. Payroll: March 24, 2025 (\$18,404.67)
      - c. Monthly Budget Report
      - d. Monthly Billing Reconciliation
    - B. Superintendent's Report
    - C. District Operations Technician's Report
    - D. Clerk's Report
  - I. UNFINISHED BUSINESS
    - A. AKART and Optimization Report contract negotiations update – Wayne Haefele has been given a updated scope of work and will rework his proposal to reflect news from Department of Ecology that no longer require Optimization Plan
    - B. LCLT Peartree update and summary – FBSD delivered information as requested by LCLT answering Sandy Bishop's list of questions. The duplex did not exceed usage in March 2025; May billing will reflect new rates and, if usage is over, new billing category for this property.
  - II. NEW BUSINESS
    - a. Superintendent Roy Light moving to Florida; he will give a more definite plan for his exit when he knows dates, but leaning towards July.
    - b. Review of State Auditor's Office exit recommendations – posted on website
    - c. Discussion of recalculation of connection fees per RCW 57.08.005(11), tabled for future discussion.
    - d. Next Meeting: Wednesday, May 21, 2025, at 10:00 am
- III. CONCLUDED: 10:48 AM Ledbetter moved to conclude; Wilburn seconded. Approved.