

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday March 19, 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 – February 19, 2025 Regular Meeting
 - D. Approval of Vouchers
 - a. Acct 6641- Claims 2/24/202 (\$5,758.73); 3/11/2025 (\$921.71) DOR Excise Tax
 - b. Payroll – 2/24/2025 (\$20,978.24) payroll/payroll taxes, (\$11,754.18) healthcare
 - 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 contract negotiations update
 - B. Lopez Community Land Trust – Pear Tree Apartments billing update and discussion
- IV. NEW BUSINESS
 - A. Next Meeting: Wednesday, April 16, 2025, at 10:00 am
- V. CONCLUDE