

# **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 – December 18, 2024 Regular Meeting; December 30, 2024 Special Meeting
  - D. Approval of Vouchers
    - a. Acct 6641- Claims 1/9/2025 (\$960.97 DOR Excise Tax); 1/9/2025 (\$11,754.18 medical & dental) 1/28/2025 (\$7,292.22)
    - b. Payroll – 1/24/2025 \$20,403.01 (includes payroll taxes)
  - 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 and RFQ
  - B. Wetlands delineation proposal from Rozewood Environmental Services
- IV. NEW BUSINESS**
  - A. Election of Board officers
  - B. Next Meeting: Wednesday, February 19, 2025, at 10:00 am
- V. CONCLUDE**