

Fisherman Bay Sewer District

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

BOARD OF COMMISSIONERS MEETING

May 20, 2026 at 10:00 am

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

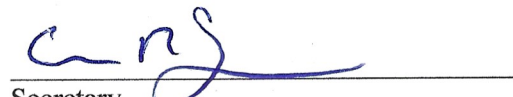
Minutes

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

- I. CALL TO ORDER: 10:00AM Commissioners in attendance- Justin Jones, Kit Ledbetter and Randy Wilburn (via Zoom); staff in attendance – Tracy Faulkner (via Zoom) and Meike Meissner. Public: Michael G (via Zoom), Travis Porter (Via Zoom), Stu Isaac (Via Zoom), Bill LeDrew, and Mike North. Held in the meeting room at 295 Village Road, Lopez WA and via Zoom.
- II. REGULAR BUSINESS
 - A. Public Comment – none
 - B. Consent Agenda – Wilburn motioned to approve, Ledbetter seconded; motion approved.
 - a. Approval of Minutes – April 15, 2026 Regular Meeting
 - b. Approval of Vouchers & Claims
 - i. Claims
 1. Fund 6641: April 21, 2026 (\$3,451.90); May 5, 2026 (\$1,818.99); May 19, 2026 DOR (\$930.59); May 19, 2026 (\$10,641.85)
Fund 6642: April 21, 2026 (\$350); May 19, 2026 (\$3,106.25)
 2. Payroll: April 27, 2026 (\$17,931.69); May 19, 2026 (\$12,392.08)
 - c. Monthly Budget Report
 - d. Monthly Billing Reconciliation
 - C. Public Comment – none
 - D. Superintendent's Report – Faulkner reported and gave updates on activities in the District.
 - E. Clerk's Report– Meissner reported and gave updates on administrative activities.
- III. UNFINISHED BUSINESS
 - A. Innisfree tank issues and point of sale inspection discussion: Wilburn motioned to proceed with a letter written by FBSD attorney to outline the consequences of no repairing leaking tanks issue for Innisfree Cooperative and Lopez Community Land Trust, Jones seconded; motion approved. recounted history of leaking tanks at the Innisfree Association site.
- IV. NEW BUSINESS
 - A. FLIP Perlite request for inclusion in system: Bill LeDrew, Mike North, and Stu Isaac answered questions from commissioners and staff regarding using perlite as the pool's filter media. Concerns raised by FBSD were how to keep perlite from damaging pumps, meter, and affecting TSS in downstream system. Faulkner suggested meeting with Bill Kimm (septic system designer) to inspect current set up at pool site and assess perlite impact before any decision is made.
 - B. Next Meeting: June 17, 2026, at 10:00 am.
- V. CONCLUDED: 11.04 AM Wilburn moved to conclude; Ledbetter seconded. Motion approved.

Approved 6/17/26
Date


Clerk


Secretary