

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, July 16, 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. Public Comment

B. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – May 21, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: medical & dental (\$11,754.18), June 23, 2025 (\$4272.51);
July 7, 2025 (\$1,019.55)

2. Fund 6642: July 7, 2025 (\$1,900)

3. Fund 6644: June 23, 2025 (\$4,013.20)

ii. Payroll: June 23, 2025 (\$21,412.25)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. District Operations Technician's Report

E. Clerk's Report

III. UNFINISHED BUSINESS

A. Staffing – Superintendent promotion, merit wage increases, new job posting for technician position

B. FLIP Addendum and timeline for hookup

C. AKART Update

IV. NEW BUSINESS

A. DOE General Permit Comment period and next grant funding cycle

B. Plan for the future plant facility

C. Next Meeting: Wednesday, August 20, 2025, at 10:00 am

V. CONCLUDE