

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday April 15, 2026, 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 – March 18, 2026 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: March 24, 2026 (\$8,742.23); March 30, 2026 (\$2,788.83);
April 6, 2026 (\$10,419.59); April 13, 2026 (\$1,274.48 DOR)

2. Fund 6642: March 24, 2026 (\$481.25)

3. Payroll: March 24, 2026 (\$15,934.09)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. Innisfree tank issues and point of sale inspection discussion

IV. NEW BUSINESS

A. Wayne Haefele contract addendum for wetlands remediation construction/engineering plans

B. Next Meeting: May 20, 2026, at 10:00 am

V. CONCLUDED