

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, August 20, 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 – July 16, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: medical & dental (\$9,341.85); July 22, 2025 DOR (\$896.67);
July 22, 2025 (\$771.85); August 11, 2025 \$3,442.18; August 19, 2025
DOR \$888.65

2. Fund 6642: July 22, 2025 (\$787.50); August 11, 2025 (\$1,925.00)

ii. Payroll: July 22, 2025 (\$15,502.44)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. Clerk's Report

III. UNFINISHED BUSINESS

A. Staffing – new technician introduction

B. FLIP Addendum and timeline for hook up

C. AKART Update

D. Perimeter fencing of Plan project

IV. NEW BUSINESS

A. PERS options review

B. Next Meeting: Wednesday, September 17, 2025, at 10:00 am

V. CONCLUDE