

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, September 24, 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 – August , 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: medical & dental August 25, 2025 (\$10,486.55);
August 25, 2025 (\$9,085.46); September 8, 2025 (\$1,518.12);
September 16, 2025 DOR (\$995.66); September 16, 2025 (\$10, 023.45)

ii. Payroll: August 25, 2025 (\$14,837.08); September 23, 2025 (\$15,880.99)

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. Recommendation to transfer \$100,000 from Fund 6641 (operating) to investment fund

IV. NEW BUSINESS

A. Lopez Landing update

B. Next Meeting: Wednesday, October 15, 2025, at 10:00 am

V. CONCLUDE