

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, May 21, 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 – April 15, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: April 22, 2025 (\$4,981.21), medical & dental (\$11,877.11);
April 7, 2025 (\$965.81)

2. Fund 6642: April 22, 2025 (\$750)

ii. Payroll: April 22, 2025 (\$19,198.13)

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. LCLT Peartree Apartment Update

B. AKART Report contract negotiations update and Income Survey from Rural Community Assistance Corporation

C. Review of State Auditor's Office exit recommendations - Resolution 2025-02: Approve Credit Card Policy for District

IV. NEW BUSINESS

A. Scott Rozenbaum report on Wetlands Survey

B. Approval to transfer of \$33,000 from General Fund 6641 to Capital Projects Fund 6642 per budget

C. District Elections

D. Next Meeting: Wednesday, June 18, 2025, at 10:00 am

V. CONCLUDE