**Fisherman Bay Sewer District**

**P. O. Box 86**

**Lopez Island, WA 98261**

**(360) 468-2131**

**Wednesday, January 25, 2023, 10:00am**

**At 295 Village Rd #201 and via Zoom**

**AGENDA**

1. CALL TO ORDER-

II. REGULAR BUSINESS

1. Adjustments to Agenda
2. Public Comment (5min limit, speakers must identify themselves)
3. Approval of Minutes of special meetings 12/14/2022
4. Approval of Vouchers and Payroll
   1. Acct 6641- Claims- 12/14/22($837.14) ,12/22/22 ($4339.14), 1/3/23 ($3,821.24),

1/9/23 ($1577.85), 1/9/23 ($547.71),1/11/23 ($314.78), 1/17/23 ($1,043.46), 1/24/23 ($861.40)

* 1. Acct 6644-Claims- 1/9/23 ($4,013.20)
  2. Payroll-December payroll total ($12,932.91) Includes payroll taxes & Insurance.

1. Superintendent’s Report
2. District Operations Technician’s Report
3. Clerk’s Report
4. Monthly Budget Report & Monthly Billing Reconciliation
   1. Confirm Reconciliation

III. UNFINISHED BUSINESS

1. Design RFP plan- Kit
2. Liens
3. FLIP Discussion
4. Tracy Lab Testing Equipment- Lab Approval
5. Kit- PSNR Grant agreement Board Member Items

IV. NEW BUSINESS

1. Elect officers
2. Next Meeting Tuesday February 27, 2023 at 10:00am

V. CONCLUDED

Guests and staff should be prepared to wear masks.