

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, January 17, 2024 at 10 a.m.
At 295 Village Rd. upstairs meeting room
& via Zoom

<https://us02web.zoom.us/j/2686820941>

AGENDA

- I. CALL TO ORDER
- II. REGULAR BUSINESS
 - A. Adjustments to Agenda
 - B. Public Comment
 - C. Approval of Minutes – December 19, 2023 Regular Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 1/9/2024 for 2023 (\$5406.71); 1/9/2023 (\$515.00)
 - 2) Acct 6642 – Claims 1/9/2024 for 2023 (\$125,649.72)
 - 3) Acct 6644 – Claims 1/9/2024 (\$4013.20)
 - 4) Payroll-November payroll 12/26/2023 (\$17,328.80) Includes payroll taxes & Insurance.
 - E. Superintendent's Report
 - F. District Operations Technician's Report
 - G. Clerk's Report
 - H. Monthly Budget Report & Monthly Billing Reconciliation
 - 1) Confirm Reconciliation
- III. UNFINISHED BUSINESS
 - A. Amendment to FLIP contract discussion
 - B. Discussion of accounts with non-compliant sewer tanks
- IV. NEW BUSINESS
 - A. Resolution 2024-01 to change name of Account 6646 from Fisherman Bay Sewer Debt Service to San Juan County Grants
 - B. Next Meeting: Wednesday, February 21, 2024, at 10:00am
- V. CONCLUDED