

# **Fisherman Bay Sewer District**

**P. O. Box 86**

**Lopez Island, WA 98261**

**(360) 468-2131**

**Wednesday October 18, 2023, 10:00 a.m.**

**At 295 Village Rd #201 and 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 – September 27, 2023 Meeting; October 10, 2023 Special Meeting and Workshop

D. Approval of Vouchers and Payroll

a. Acct 6641- Claims 10/2/2023 (\$4,984.48); Claims 10/16/2023 (\$8,534.10)

b. Acct 6642- Claims 10/16/2023 (\$47,738.64)

E. Superintendent's Report

F. District Operations Technician's Report

G. Clerk's Report

H. Monthly Budget Report & Monthly Billing Reconciliation

a. Confirm Reconciliation

### **III. UNFINISHED BUSINESS**

A. Weeks Point Way Construction Contract Review

### **IV. NEW BUSINESS**

A. Rock Island cable placement addition to Weeks Point Way Project

B. Next Meeting: November 15, 2023, at 10:00am

### **V. CONCLUDED**