

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday November 15, 2023, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

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

AGENDA

PUBLIC HEARING ON FISHERMAN BAY SEWER DISTRICT 2024 BUDGET

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. HEARING – PRESENT 2024 BUDGET
- IV. CONCLUDE

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
 - A. Adjustments to Agenda
 - B. Public Comment
 - C. Approval of Minutes – October 18, 2023 regular meeting and October 31, 2023 special meeting
 - D. Approval of Vouchers and Payroll
 - a. Acct 6641- Claims 10/30/2023 (\$21,088.19); 11/6/2023 (\$1,746.01)
 - b. Acct 6642- Claims 10/30/2023 (6,194.52), 11/7/2023 (\$4,000.00)
 - c. Payroll-October payroll 10/25/2023 (\$15,513.20) 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
 - a. Confirm Reconciliation
- IV. UNFINISHED BUSINESS
 - A. Weeks Point Way Contract Amendment and Update – added \$9,230 to original bid of \$224,392.19 for performance bone for a total of \$233,622.19 plus additional changes.
 - B. Discussion 10% late fee charge effective January 1, 2024

IV. NEW BUSINESS

- A. Wilson Engineering evaluation letter discussion
- B. Next Meeting: December 20, 2023, at 10:00am

V. CONCLUDE