

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Tuesday, December 19, 2023 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 – November 15, 2023 Regular Meeting; November 30, 2023 Special Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 11/16/2023 (\$1200.89); 11/20/2023 (\$5,214.96); 12/4/2023 (\$2,982.54)
 - 2) Acct 6642 – Claims 11/20/2023 (\$10,306.09);
 - 3) Payroll-November payroll 11/26/2023 (\$13610.10) 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 resolution
 - B. Admin Code Changes Resolution 2023-10
 - C. Master Rate Schedule Update Resolution 2023-11
 - D. 2024 Cost of Living Adjustment Resolution 2023-12
 - E. Update on DOE and Wilson plant review
 - F. Letter requesting extension on San Juan County PFAPP grant for Weeks Point Way project
- IV. NEW BUSINESS
 - A. Resolution 2023-13 to Approve 2024 Regular Meeting Schedule
 - B. Next Meeting: Wednesday January 17, 2024, at 10:00am
- V. CONCLUDED