

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, February 21, 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 – January 17, 2024 Regular Meeting and February 9, 2024 Special Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 1/24/2024 (\$1,032.23), 1/25/2024 (\$1,971.14), 1/9/2024 (\$2,242.92), 2/6/2024 (\$1,019.62), 2/6/2024 (\$1,019.62), 2/20/2024 (\$3604.96)
 - 2) Acct 6642 – Claims 1/29/2024 (\$2,286.25)
 - 3) Payroll-November payroll 1/26/2024 (\$18,405.29) 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
- IV. NEW BUSINESS
 - A. Declining DOE Agreement WQC-2023-FiBaSD-00031 (\$764,000) – discussion and decision
 - B. Applying grant funds from DOE Agreement WQPSNR-2021-FiBaSD-00020 (\$140,000 for Nutrient Reduction) to current budget and projects
 - C. Next Meeting: Wednesday, March 20, 2024, at 10:00am
- V. CONCLUDED