

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, March 20, 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 – February 21, 2024 Regular Meeting
  - D. Approval of Vouchers and Payroll
    - 1) Acct 6641- Claims 3/4/2024 (\$2,961.77)  
2/6/2024 (\$1,019.62), 2/6/2024 (\$1,019.62), 2/20/2024 (\$3604.96)
    - 2) Acct 6646 – Claims 3/4/2024 (\$29,240.31)
    - 3) Payroll-February payroll 2/26/2024 (\$16,405.17) 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. Approve list of projects to be reimbursed by DOE Agreement WQPSNR-2021-FiBaSD-00020 (\$140,000 for Nutrient Reduction).
- IV. NEW BUSINESS
  - A. Housing Lopez sewer plans review
  - B. Annual review of Clerk position and proposed raise, Resolution 2024-03

Next Meeting: Wednesday, April 17, 2024, at 10:00am
- V. CONCLUDED