

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, April 17, 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 – March 20, 2024 Regular Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 4/2/2024 (\$1,366.04); /16/2024 (\$634.44); 4/16/2024 (\$2,101.08)
 - 2) Acct 6646 – Claims 4/16/2024 (\$153,634.73)
 - 3) Payroll-February payroll 3/26/2024 (\$14,701.44) 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
 - 2) Review of sale of investments and transfer of \$100,000 from 6642 to 6646 to cover Weeks Point Way project invoice
- III. UNFINISHED BUSINESS
 - A. FLIP Addendum
 - B. Update on use of injection/curtain grouting of leaking septic tanks per Bruce Bott's request
 - C. Update on Weeks Point Way project addressing costs and new developments
- IV. NEW BUSINESS
 - A. Discussion of adding grease tank pumping language to Admin Code
 - B. Next Meeting: Wednesday, May 22, 2024, at 10:00am
- V. CONCLUDED