

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, May 22, 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 – April 17, 2024 Regular Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 4/29/2024 (\$2302.23); 5/7/2024 (\$2416.00); 5/20/2024 (\$985.78) (\$1,723.92)
 - 2) Acct 6646 – Claims 5/14/2024 (\$23,187.70)
 - 3) Payroll-March payroll 3/26/2024 (\$16,669.04 & \$12,599.42) 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. FLIP Addendum
 - B. Admin Code and Rate Schedule changes:
 - a. Adding Grease Tanks to Admin Code – Resolution 2024-04
 - b. Changes to Rates Schedule – Resolution 2024-05
 - C. Review of Staff Evaluations and Appropriate Raises – Resolution 2024-06
 - D. Approve purchase of two (2) new composite samplers from USA BlueBook for \$23,187.70. DOE has approved reimbursement of this expense as part of Agreement No. WQPSNR-2021-FiBaSD-00020.
- IV. NEW BUSINESS
 - A. Next Meeting: Wednesday, June 19, 2024, at 10:00am
- V. CONCLUDED