

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

REGULAR MEETING

BOARD OF COMMISSIONERS

Wednesday, June 19, 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 – May 22, 2024 Regular Meeting
 - D. Approval of Vouchers and Payroll
 - 1) Acct 6641- Claims 6/1/2024 (\$2,628.75); 6/3/2024 (\$85.00); 6/13/2024 (\$6,658.71); 6/17/2024 (\$704.04)
 - 2) Acct 6642- Claims 5/30/2024 (\$23,187.70)
 - 3) Payroll- payroll 5/23/2024 (\$15,780.66 & \$12,057.16) 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) Approve transfer of \$100,000 from acct 6642 to investments
- III. UNFINISHED BUSINESS
 - A. FLIP Addendum
- IV. NEW BUSINESS
 - A. Small Communities Initiative discussion for future planning and permitting with DOE
 - B. Next Meeting: Wednesday, July 17, 2024, at 10:00am
- V. CONCLUDED