## **Fisherman Bay Sewer District**

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131 REGULAR MEETING

**BOARD OF COMMISSIONERS** 

Wednesday, July 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 June 19, 2024 Regular Meeting
  - D. Approval of Vouchers and Payroll
    - 1) Acet 6641- Claims 7/1/2024 (\$1,557.35)
    - 2) Payroll- payroll 6/25/2024 (\$15,259.36 & \$10,374.06) 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 FLIP attending next meeting in August to discuss
- IV. NEW BUSINESS
  - A. Next Meeting: Wednesday, August 28, 2024, at 10:00 am
- V. CONCLUDED