

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday August 23, 2023, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

AGENDA

- I. CALL TO ORDER
- II. REGULAR BUSINESS
 - A. Adjustments to Agenda
 - B. Public Comment
 - C. Approval of Minutes – July 19, 2023 Meeting
 - D. Approval of Vouchers and Payroll
 - a. Acct 6641- Claims 7/25/2023 (\$4661.07); 7/31/2023 (\$297); 8/7/2023 (5,935.60); 8/16/2023 (\$728.56); 8/21/2023 (\$998.40)
 - b. Acct 6642- Claims 8/7/2023 (\$1,278.75)
 - c. Payroll-July payroll 7/25/2023 (\$15,196.60) 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
 - a. Confirm Reconciliation
- III. UNFINISHED BUSINESS
 - A. Review Admin changes for workshop and set new Admin Code Workshop to follow up on August 9, 2023 workshop
 - B. Discuss 10% late fee charge and raising rates discussion effective January 1, 2024.
 - C. Diller settlement discussion
- IV. NEW BUSINESS
 - A. Approval of purchase of 40 yards of fill and topsoil for area between plant building and influent flume.
 - B. Fisherman Bay Water Association Meeting Annual Meeting on 8/28, 2023. Vote by proxy paperwork.
 - C. Next Meeting: Wednesday September 27, 2023, at 10:00am
- V. CONCLUDED