

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

**SPECIAL MEETING**

**BOARD OF COMMISSIONERS**

**Tuesday, June 15<sup>th</sup>, 2021 @4:30pm**

Please email [clerk@fishermanbaysewerdistrict.com](mailto:clerk@fishermanbaysewerdistrict.com) for your Zoom invite.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/2686820941?pwd=Q1BhWEdEaHdobEhMZGtzNDZkRnc0QT09>

## **SPECIAL MEETING MINUTES**

- I. CALL TO ORDER: Lauren Stephens called to order at 4:30pm
- II. PERSONAL APPEARANCES (Guests who address the board will need to identify themselves) \* No appearances.
- III. NEW BUSINESS
1. Permit plan for Stephanie Allen, The DOE representative.  
Lauren Stephanes moved, Donna Hasbrouck seconded approval to submit this letter to DOE. This letter when accepted becomes “agreed offer” to move forward. The motion passed.
  2. Chlorination plan  
FBSD is waiting for approval of the Technician memo from DOE. When approved, FBSD will install and start using the new system for Chlorination.
  3. Phone Policy  
Lauren Stephens will contact Dick Johnson and get the phone agreement letter to have the staff sign for personal use of phone for FBSD business.
- IV. CONCLUDE
- Tom McDaniel moved and Donna Hasbrouck seconded to adjourn. Approved at 5:20pm.

\*Personal appearances will be limited to 5 minutes. Thank you.