

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday April 19, 2023, 10:00am

At 295 Village Rd #201 and via Zoom

MINUTES

I. CALL TO ORDER- 10:04 a.m. Present: Board members, Stephens, Ledbetter, Jones plus staff Kramer, Light, Meissner, and Faulkner. Wayne Haefele, engineer, also present.

II. REGULAR BUSINESS

- A. Adjustments to Agenda- Minor adjustments made to accommodate ferries and staff departures.
- B. Public Comment (5min limit): Lyn and Katherine Sorenson commented via Zoom, mostly to sit in and get an idea of what is involved with FBSD business.
- C. Approval of Minutes- March 21, 2023-Stephens moved and Jones seconded a motion to approve all the minutes as submitted. Passed.
- D. Approval of Vouchers and Payroll- Stephens moved and Ledbetter seconded approval of payment of all claims below. Passed. Ledbetter moved and Jones seconded approval of payroll. Passed.
 - a. Acct 6641- Claims-3/22/2023 (\$509.89), 3/27/2023 (\$3662.01)
 - b. Acct 6647-Claims-3/27/2023 (\$471.25)
 - c. Payroll-March payroll 3/25/2023 (\$11,646.20) Includes payroll taxes & Insurance.
- E. Wayne Haefele reported on his extensive research into the pros and cons of various pond systems. Stephens requested a follow-up workshop with commissioners and Haefele to have a better understanding of the best system for FBSD in hand before the next Board meeting. Workshop date will be May 10 at 9 a.m.
- F. Superintendent's Report- Kramer gave an update on current projects and Weeks Point. Presented archaeology bid proposal from Drayton Archaeology. Submitting application to SJC for ROW permit. Stephens moved and Ledbetter seconded approval and acceptance of the archaeology proposal, not to exceed \$9,340.18. Passed.
- G. District Operations Technician's Report- None
- H. Clerk's Report-Meike Meissner started as the new clerk on April 17, 2023.
- I. Monthly Budget Report & Monthly Billing Reconciliation – Stephens reported that the budget and billing reconciliation was accurate.

III. UNFINISHED BUSINESS

- A. Admin Code Adjustments Re; RV hook ups, and clarify Rate Sch rate for 3000 gal language: the issue was discussed and Commissioner Jones will bring back recommendations for new language.

IV. NEW BUSINESS

- A. Codify no joint use language in the Admin Code – Will add to Admin Code
- B. Resolution for DOE - Tabled
- C. Next Meeting Wednesday May 24, 2023, at 10:00 a.m.

VI. EXECUTIVE SESSION 11:20 a.m.

V. CONCLUDED 11:04 a.m.

Approved 5/24/23
Date


Secretary


Clerk