

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Tuesday, October 10, 2023, 2 p.m.

At 295 Village Rd #201 and via Zoom

MINUTES OF SPECIAL MEETING (INCLUDING WORKSHOP)

- I. CALL TO ORDER- 2:05 p.m. by Commissioner Stephens as chair. Present: Board members, Stephens, Ledbetter, Jones plus staff Kramer and Meissner
- II. SPECIAL MEETING
 - a. Review Bids for Week's Point Way Sewer Mainline replacement project. Jones motioned to accept bid from King Excavating and authorize issuance of deposit warrant of \$47,738.64 to be ready next week. Ledbetter seconded approval. Motion passed.
 - b. Discussion of wage increase for Technician Tracy Faulkner to \$34.00 per hour, and Assistant Superintendent Jason Kramer to \$41.40 per hour.
 - c. Resolution 2023-05 – Rescind prior Resolution 2022-03. Stephens motioned and Ledbetter seconded approval. Roll-call vote: Jones, aye; Ledbetter, aye; Stephens, aye. Motion passed.
 - d. Resolution 2023-06 – Increase hourly wages for Faulkner and Kramer effective September 25, 2023. Jones motioned and Ledbetter seconded approval. Roll-call vote: Jones, aye; Ledbetter, aye; Stephens, aye. Motion passed.
- III. WORKSHOP BUSINESS
 - a. Review of FBSD Admin Code and Rates
- IV. CONCLUDED 2:53 p.m.

Approved

Date



Secretary



Clerk