

# Fisherman Bay Sewer District

P. O. Box 86  
Lopez Island, WA 98261  
(360) 468-2131

## Minutes of Regular Meeting of the Board of Commissioners Wednesday October 18, 2023, 10:00 a.m.

At 295 Village Rd #201 and via Zoom  
<https://us02web.zoom.us/j/2686820941>

I. CALL TO ORDER- 10:12 a.m. Present: Board members Stephens, Ledbetter, and Jones, plus staff Faulkner and Meissner; no public present

### II. REGULAR BUSINESS

- A. Adjustments to Agenda: None
- B. Public Comment: None
- C. Approval of Minutes – September 27, 2023 Meeting; October 10, 2023 Special Meeting and Workshop. Ledbetter moved, Jones seconded a motion to approve all minutes as submitted. Motion passed.
- D. Approval of Vouchers and Payroll: Ledbetter moved and Jones seconded approval of payment of all claims and payrolls below. Motion passed.
  - a. Acct 6641- Claims 10/2/2023 (\$4,984.48); Claims 10/16/2023 (\$8,534.10)
  - b. Acct 6642- Claims 10/16/2023 (\$47,738.64)
- E. Superintendent's Report: None
- F. District Operations Technician's Report: Report attached.
- G. Clerk's Report: None
- H. Monthly Budget Report & Monthly Billing Reconciliation: Stephens reported that the monthly reconciliation was accurate.

### III. UNFINISHED BUSINESS

- A. Weeks Point Way Construction Contract discussion.
- B. Resolution 2023-07 to Approve Contract with King Excavating tabled until final contract has been accepted and approved by contractor.
- C. Ledbetter motioned to transfer \$83,000 from Reserves Fund 6642 to Project Fund 6646 for Weeks Point Way operating account 6641 to account 6642; Jones seconded. Motion passed.
- D. Admin Code and Rates Discussion

### IV. NEW BUSINESS

- A. Discussion of Rock Island cable placement addition to Weeks Point Way Project tabled.
- B. Next Meeting: November 15, 2023, at 10:00am

V. CONCLUDED: 11:02 a.m.

Approved 11/15/23  
Date

  
Secretary

  
Clerk