

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

Minutes of a Special Meeting of the

BOARD OF COMMISSIONERS

Tuesday, October 31, 2023 at 2:00 pm

At 295 Village Rd. upstairs meeting room

<https://us02web.zoom.us/j/2686820941>

I. CALL TO ORDER: 2:02 p.m. by Commissioner Stephens as chair. Present: Board members Stephens and Jones, plus staff Kramer and Meissner. Notice of the special meeting was posted on the FBSD website and the door of the Fish Bay Lumber Company building at 295 Village Road on Monday, October 30, 2023, and a copy was provided to each Commissioner.

II. PUBLIC COMMENT: None

III. NEW BUSINESS:

- a. Resolution 2023-07 – Contract for Weeks Point Way Sewer Mainline Replacement Project with King Excavating. Stephens motioned and Jones seconded to award the contract to King Excavating based on its bid. Roll-call vote: Jones, aye; Stephens, aye. Motion passed.

IV. CONCLUDE Meeting adjourned 2:44 p.m.

Approved

11/15/23

Date

Secretary



Clerk

