

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special MEETING

BOARD OF COMMISSIONERS

Tuesday November 08, 2022 at 9:00am

At 295 Village Rd. upstairs meeting room

## SPECIAL MEETING


### Minutes

- I. CALL TO ORDER- 9:31am Board and Staff in attendance- Kit Ledbetter, Lauren Stephens, Justin Jones, Rachel Nichols Meeting held in the FBSD office via Zoom.
  
- II. PUBLIC COMMENT- None
  
- III. NEW BUSINESS
  - I. RFP FINAL DRAFT-The board discussed the RFP document (attached) to Confirm Plant Type and Construction Costs to Upgrade the FBSD Plant. The Draft RFP has been reviewed by the attorney for the district. Lauren Stephens moved to approve the final draft and Kit Ledbetter seconded. Approved  
  
The RFP availability will be advertised in the Sounder newspapers and in the Daily Journal of Commerce. A copy of the RFP will be sent to Stephanie Allen at the DOE.
  
- IV. CONCLUDE- 9:27am Lauren Stephens moved to conclude; Kit Ledbetter seconded. Approved

Approved

11/21/2022

Date

  
Secretary

  
Clerk