

# Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Special Meeting

BOARD OF COMMISSIONERS

Thursday, November 30, 2023 at 12 p.m.

At 295 Village Rd. upstairs meeting room

And via Zoom

## SPECIAL MEETING MINUTES

- I. CALL TO ORDER: 12:00 PM Commissioners Jones, Ledbetter and Stephens in attendance with staff, Faulkner, Kramer, Meissner, and public Jeff King and Chela King of King Excavating
- II. PUBLIC COMMENT: None
- III. OLD BUSINESS:
  - A. Update and discussion of construction project with Chela and Jeff King regarding the Weeks Point Way project. Jones motioned, and Stephens seconded, to approve the installation of new lines to access septic tanks on Weeks Point Way. Motion passed.
  - B. Stephens motioned, and Ledbetter seconded, to authorize Jones to call Randall Tate from Rock Island and negotiate Rock Island fiber line being installed as part of the Weeks Point Way Sewer Mainline replacement project. At a minimum, Rock Island will pay for one half of the estimated archaeology monitoring fees for the project (\$17,347.01). Rock Island cost-share purchase order attached. Motion passed.
- IV. CONCLUDE: 12:35 p.m.

Approved

Date

12/20/23

Secretary



Clerk

