

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Tuesday April 15, 2025, 10:00 a.m.

At 295 Village Rd #201 and via Zoom

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

AGENDA

REGULAR MONTHLY MEETING OF FISHERMAN BAY SEWER DISTRICT BOARD

I. CALL TO ORDER

II. REGULAR BUSINESS

A. Adjustments to Agenda

B. Public Comment

C. Consent Agenda.

The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Commissioner or a member of the public:

a. Approval of Minutes – March 19, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: March 24, 2025 (\$16,610.38), medical & dental (\$1,1667.86);

April 7, 2025 (\$965.81)

2. Fund 6642: March 15, 2025 (\$4986.40); April 7, 2025 (\$1,500)

ii. Payroll: March 24, 2025 (\$18,404.67)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

D. Superintendent's Report

E. District Operations Technician's Report

F. Clerk's Report

III. UNFINISHED BUSINESS

A. AKART and Optimization Report contract negotiations update

B. LCLT Peartree update and summary

IV. NEW BUSINESS

A. Superintendent Roy Light moving to Florida in October

B. Review of State Auditor's Office exit recommendations

C. Discussion of recalculation of connection fees per RCW 57.08.005(11)

D. Next Meeting: Wednesday, May 21, 2025, at 10:00 am

V. CONCLUDE