

Fisherman Bay Sewer District

P. O. Box 86

Lopez Island, WA 98261

(360) 468-2131

Wednesday, June 18, 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. Public Comment

B. 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 – May 21, 2025 Regular Meeting

b. Approval of Vouchers & Claims

i. Claims

1. Fund 6641: May 19, 2025 (\$860.85 DOR), medical & dental (\$11,754.18),
Claims \$4,782.71; June 9, 2025:\$4,642.91
April 7, 2025 (\$965.81)

2. Fund 6642: June 9, 2025 (\$3,482.50)

ii. Payroll: May 22, 2025 (\$18,450.05)

c. Monthly Budget Report

d. Monthly Billing Reconciliation

C. Superintendent's Report

D. District Operations Technician's Report

E. Clerk's Report

III. UNFINISHED BUSINESS

A. LCLT and Peartree Apartments

B. Staff transitions

IV. NEW BUSINESS

A. Next Meeting: Wednesday, July 16, 2025, at 10:00 am

V. CONCLUDE