

Fisherman Bay Sewer District

P. O. Box 86
Lopez Island, WA 98261
(360) 468-2131

BOARD OF COMMISSIONERS MEETING

April 15, 2026 at 10:00 am

At 295 Village Rd. Lopez, WA upstairs meeting room and via Zoom

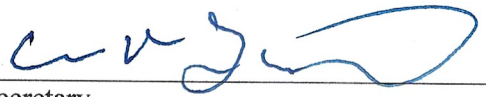
Minutes

REGULAR MONTHLY MEETING OF BOARD OF COMMISSIONERS OF FISHERMAN BAY SEWER DISTRICT

- I. CALL TO ORDER: 10:04 AM Commissioners in attendance- Justin Jones, Kit Ledbetter and Randy Wilburn (via Zoom); staff in attendance – Tracy Faulkner and Meike Meissner. Public: none. Held in the meeting room at 295 Village Road, Lopez WA and via Zoom.
- II. REGULAR BUSINESS
 - A. Public Comment – none
 - B. Consent Agenda – Wilburn motioned to approve, Ledbetter seconded; motion approved.
 - a. Approval of Minutes – March 18, 2026 Regular Meeting
 - b. Approval of Vouchers & Claims
 - i. Claims
 1. Fund 6641: March 24, 2026 (\$8,742.23); March 30, 2026 (\$2,788.83); April 6, 2026 (\$10,419.59); April 13, 2026 (\$1,274.48 DOR)
 2. Fund 6642: March 24, 2026 (\$481.25)
 3. Payroll: March 24, 2026 (\$15,934.09)
 - c. Monthly Budget Report
 - d. Monthly Billing Reconciliation
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 - C. Superintendent's Report – Faulkner reported and gave updates on activities in the District. Technician Jo Johnson has unexpectedly resigned and his last day will be May 4, 2026 as he is taking a job with Washington Parks as a ranger, a position he applied for before he was hired by FBSD.
 - D. Clerk's Report– Meissner reported and gave updates on administrative activities.
- III. UNFINISHED BUSINESS
 - A. Innisfree tank issues and point of sale inspection discussion: Faulkner recounted history of leaking tanks at the Innisfree Association site. He has spoken with the SJC County Dept of Health and the Washington State Dept of Ecology about possible recourse. Wilburn will join in discussion with staff and FBSD attorney to review best course of action before any further communication with property owner and Association.
- IV. NEW BUSINESS
 - A. Wilburn moved to approve Wayne Haeefe's contract addendum for wetlands remediation construction/engineering plans, Ledbetter seconded; motion approved.
 - B. Next Meeting: May 20, 2026, at 10:00 am
- V. CONCLUDED: 10:36 AM Wilburn moved to conclude; Ledbetter seconded. Motion approved.

Approved 5/20/26
Date


Clerk


Secretary