

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## 132<sup>nd</sup> Agenda

### Commissioners Meeting

10 September, 2009 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of the minutes of the regular 13 August, 2009 meeting
- Approval of vouchers for a total of **\$16,471.65**

<b>VOUCHER#</b>	<b>VENDOR</b>	<b>AMOUNT</b>
09-044	SUSAN BARTKUS	83.11
09-045	WALTER CAIRNS	140.00
09-046	GRAY & OSBORNE	12,721.74
09-047	LEE AMUNDSON	420.00
09-048	LUDLOW MAINT. COMM.	216.80
09-049	ENDURIS WASHINGTON	2,660.00
09-050	VIRGINIA BROWN	230.00

**3. Public Forum**

- Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

**4. Old Business:**

- Rainier to Oak Bay Project
- Contract Bid Opening for Orchainian, Warbler, Jackson Lane
- Contract Bid Opening for Ditch Re-alignment from Oak Bay Road to the Wastewater Treatment Plant
- Protocol letter to LMC regarding storm water plans required under Washington State Storm Water Manual for all lots, reserve areas, and drainage easements in the PLDD
- Maintenance Contract Bid Opening
- Libbey Court Catch Basin Erosion Protection

**5. New Business**

**6. Commissioner's Reports and Comments**

**7. Adjourn Regular Business Meeting**

**8. Drainage Issue Workshop/Site Visitation**