

# Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

## 149<sup>th</sup> Agenda

### Commissioners Meeting

10 February, 2011 at 10:00 AM

**1. Call to order**

**2. Consent Items**

- Approval of the minutes of the regular 13 January, 2011 meeting

Approval of vouchers from 14 January, 2011 to 09 February, 2011 for a total of \$5,311.46

VOUCHER#	VENDOR	AMOUNT
11-007	OLYMPIC TREE SERVICE	162.50
11-008	LEE AMUNDSON	880.60
11-009	SUSAN BARTKUS	148.60
11-010	UNITED STATES TREASURY	290.50
11-011	VIRGINIA BROWN	230.00
11-012	WALT CAIRNS	90.00
11-013	GRAY & OSBORNE	3,509.26

PLDD Cash Acct	\$104,294.60
PLDD Reserve Acct	\$40,000.00
PLDD Interest Income Reserve Fund	\$6,090.96
Expenses - Feb. 2011	<u>-\$1,802.20</u>
Net TOTAL All Accts	<u>\$148,583.36</u>
Special Assessment 2011	\$167,600.00
Paid to Date	\$64.56
Unpaid	\$167,535.44

**Prior to the normal meeting items the Department of Public Works will make a presentation regarding drainage improvements to Oak Bay Road in the vicinity of Scott Court.**

**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
- Public Works Trust Fund Loan Discussion
- Enforcement of Washington State Storm Water Manual Mandate
- Housekeeping items: Website Update – Commissioners names & photographs, notification to Jack McKay of what's needed

**5. New Business**

- Statements of Qualification Public Notice for Small Works and Engineering Roster
- Listing of 2010 PLDD Construction Improvement Projects and Maintenance Work
- Listing of Projects for PLDD Website

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

**7. Adjourn Regular Business Meeting**