

Port Ludlow Drainage District
Post Office Box 65261, Port Ludlow 98365
155th Agenda
Commissioners Meeting
August 11, 2011 at 10:00 AM

Call to order

Consent Items

- Approval of the minutes of the regular July 14, 2011 meeting
- Approval of vouchers from July 13, 2011 to August 10, 2011 for a total of \$29,060.90

VOUCHER#	VENDOR	AMOUNT
11-047	ENDURIS WASHINGTON	2,708.00
11-048	DWAYNE WILCOX	112.82
11-049	GRAY & OSBORNE	25,414.08
11-050	WALTER CAIRNS	90.00
11-051	LMC	436.00
11-052	VIRGINIA BROWN	300.00

Financial Standing as of July 13, 2011:

PLDD CASH RESERVE	156,314.14
PLDD RESERVE ACCT.	40,000.00
PLDD INTEREST INCOME RESERVE FUND	6,127.25
EXPENSES – CURRENT MONTH (ABOVE)	<u>(29,060.90)</u>
NET TOTAL ALL ACCTS.	<u>173,380.49</u>
SPECIAL ASSESSMENT 2011	167,600.00
PAID TO DATE	90,049.91
UNPAID (REMAINING)	77,550.09

Public Forum

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

Old Business:

- Condos: Northbay II Bid Certification by Engineer Award to Seton
- Forrester/Trader Lane -- Status
- Harry – Maintenance Work/Thompson -- Status

New Business

- Barry & Stan Justin Greenbelt Tree Removal Request (adjacent to Foster Lane)
- Insurance (Enduris)
- Web Site Problem Status

Commissioner's Reports and Comments

- Tribes notification letter: Storm water project
- Rainier to Oak Bay Road

Adjourn Regular Business Meeting

Work Shop: