

**Port Ludlow Drainage District
P.O. Box 65261
Port Ludlow, WA. 98365
Agenda for Commissioners Regular Meeting # 219
Thursday, November 10, 2016 at 10:00 AM
To be Held at the Beach Club
121 Marina View Drive
Port Ludlow, WA. 98365**

Call to order:

Roll Call:

PLDD Chair Position

Special Items:

1. Enduris Visit: Review Coverage & Options: Joanne Bisquera
2. Commissioner Bond Coverage RCW 85.38.080

Consent Items:

1. Approval of the Amended September 8, 2016 Regular Meeting Minutes.
2. Approval of the Amended September 22, 2016 Special Meeting – Budget Workshop Minutes
3. Approval of October 13, 2016 Regular Meeting Minutes
4. Approval of Payroll in the amount of \$913.35 (Voucher # 16-074)
5. Approval of the Other Vouchers from October 6, 2016 to November 8, 2016 in the amount of \$\$7,219.82 for an overall Total of \$8,133.17

Voucher Number	Item	Description	Amount
16-074	Susan Bartkus (Payroll)	43 Hours	495.00
16-075	Gray & Osborne	Budget Workshop & 2017 Budget Prep., Ludlow Cove II Stormwater Review	3,158.91
16-076	Dwayne Wilcox	990.00 less 648.00 owed from overpayment	342.00
16-077	Port Townsend Leader	2x Public Announcement, Commissioner Vacancy	172.50
16-078	Yard Dogs Landscaping	Reg maint. Schedule, Enduris prep. & extra Winter storm Monitoring WWTP & Cascade inlet	1,270.36
16-079	Seaman Law Firm PLLC	4.6 hrs Legal Work	1,012.50
16-080	Washington State Auditor	Audits for 2014 & 2015	1,117.20
16-081	Glessing & Associates	10/11 & 10/25/2016 Accounting Services	145.35

PLDD Cash Account	126,042.37
PLDD Reserve Account	40,000.00
PLDD Interest Income Reserve Fund	6,565.68
Expenses – Current Month from above	(8,133.17)
NET TOTAL ALL ACCOUNTS	164,474.88

Special Assessment	89,999.29
PAID TO DATE	(78,546.19)
UNPAID (REMAINING)	11,453.10

Expenses – Year to Date (Feb-Nov 2016)	146,334.59
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Public Forum: Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Correspondence:

1. Drainage Plan Review Request: Carport Addition, 150 Resolute Lane

New Business:

1. Resolution No. 2016-03 (replacing handwritten amounts with printed amounts)
2. Appointment procedure for vacant Commissioner 2 Position; BoCC Appointment
3. Resolution 2016-04 Commissioner per diem rate
4. 2017 Assessment Roll – Engineer & County
5. Planning for WWTP Project for Overflow Containment / Easement process

Old Business:

1. PLDD – LMC - County Agreement for Drainage Plan Review
2. Small Works Roster – annual updates

Commissioner’s Reports and Comments:

1. 543 Montgomery Lane (Janice Svien) – Commissioner Uyeda Site Visit
2. 60 McCurdy Lane (Julie Martin) – Commissioner Uyeda Site Visit
3. 65 Montgomery Court (Sandra Flaherty) Engineer Site Visit after 11/10 Mtg.

Adjourn Regular Business Meeting