

**Port Ludlow Drainage District (PLDD)
P.O. Box 65261, Port Ludlow, WA 98365**

**Agenda for Board of Commissioners' Regular Meeting # 0227
Thursday, July 13, 2017 at 10:00 AM**

**Held at the Public Meeting Room – Port Ludlow Fire Hall
Port Ludlow Fire & Rescue - Headquarters Fire Station 31
7650 Oak Bay Road, Port Ludlow, WA 98365**

Call to order:

Roll Call:

Consent Agenda: (Items will be approved in a single motion unless removed by a commissioner)

1. Approval of June 8, 2017 Regular Meeting Minutes
2. Approval of Payroll Warrant Transaction #17-P09 in the amount of \$10.88
3. Approval of Voucher/Warrants #17-040 -17-046 from June 1, 2017 through July 13, 2017 in the amount of \$5,328.34
4. Overall Payroll Warrant and Voucher Warrants in the total amount of \$5,339.22 (Voucher and Financial detail attached)

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

Correspondence: Log book available for review at each Regular Meeting.

Old Business:

1. Waste Water Treatment Plant (WWTP) Overflow Containment Project –Engineer Status Report
2. Status of Repair to Condon Lane Right-of-Way Catch Basin-connection to pipe – Engineer Report
3. Inspection of Beach Outfall Facilities – Engineer Report

New Business:

Commissioners' Reports and Comments:

1. Commissioner Uyeda: Review of June 20 Site Visit - Carol Primson Reed, lot # 3-0-003, 103 Schooner Lane
2. Commissioner Smith: Administrative Items, Files, Future Meeting Location – Port Ludlow Fire Station.

Meeting Adjournment:

