

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

Agenda for Board of Commissioners' Regular Meeting # 0228

Thursday, August 10, 2017 at 10:00 AM

**Held at the Training 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 July 13, 2017 Regular Meeting Minutes
2. Approval of Voucher/Warrants #17-047 -17-050 from July 5, 2017 through August 8, 2017 in the amount of \$ 4,660.33 (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. Inspection of Beach Outfall Facilities – Engineer Report
3. Feasibility of Montgomery Lane Culvert Project
4. Follow-up to County regarding Montgomery/Libby Court “Berm” and Oak Bay Road culverts (at Walker Way and near Marina)

New Business:

1. 2018 Budget Planning – Meeting Schedule
2. 2018 February 6 Special District General Election – Voter Roll preparation, Auditor Meeting (Sept 11-15)
3. LMC Facility Usage Agreement – modification
4. Keller Lane communications regarding drainage and permitting

Engineer Reports:

1. July 19 -Site Plan Review for Jefferson County Bldg. Permit application 17-00227, Lot 21 Wheeler Lane
2. July 19 -Site Plan Review for Jefferson County Bldg. Permit application 17-00234, 396 Rainier Lane
3. July 19 -Site Plan Review for Jefferson County Bldg. Permit application 17-00278, Lot 34 Ludlow Cove II
4. July 19 -Site Plan Review for Jefferson County Bldg. Permit application 17-00282, Lot 39 Ludlow Cove II
5. July 28 -Site Plan Review for Jefferson County Bldg. Permit application 17-00329, Lot 35 Ludlow Cove II

Commissioners' Reports and Comments:

Meeting Adjournment:

VOUCHER SUMMARY 8/10/2017

VOUCHER #	VENDOR	Vouchers (warrant)	Payroll warrant/ transaction	Total
17-047	GLESSING & ASSOCIATES, CPA, INC. PS July Accounting Services 1.9 hrs	\$ 168.00		\$ 168.00
17-048	GRAY & OSBORNE INC June & July Meetings, Survey, WWTP Meetings, Draft Outfall Report, North outfall investigation	\$ 3,160.97		\$ 3,160.97
17-049	OGDEN, MURPHY & WALLACE ATTORNEYS Communications for Special Meeting & Executive Session criteria	\$ 61.00		\$ 61.00
17-050	YARDDOGS LANDSCAPING INC. Inspection & Maintenance of All Drainage sites as needed	\$ 1,270.36		\$ 1,270.36
	TOTAL VOUCHERS	\$ 4,660.33	\$ -	\$ 4,660.33

Financial Information

PLDD Cash Account	\$ 138,699.25
PLDD Reserve Account	\$ 40,000.00
PLDD Interest Income Reserve Fund	\$ 6,833.52
Expenses - Current Month from Above	\$ (4,660.33)
Net TOTAL All Accounts	\$ 180,872.44
Special Assessment	\$ 118,600.00
Paid to Date	\$ (65,950.46)
Unpaid (remaining)	\$ 52,649.54

Expenses - Calendar Year to Date	\$ 58,667.20
Expenses - County Budget Year to Date (Jan 23 - July 31)	\$ 41,047.10