

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 25th Regularly Scheduled Meeting
10 AM, 26 November, 2002

Call to order:

The 25th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Chairman Richard Regan at 10:15 AM. Commissioner Laker did not attend this meeting.

Old Business:

1. The PLDD Commissioners were given an update on the progress of the Comprehensive Plan Study. Barry Baker, Gray & Osborne Inc., reported that the water run-off model was now almost completed. A completed draft of the Comprehensive Plan should be ready in December. The project list will include cost estimates, plan sheets, and financing options. Geological engineer was consulted. Geological evaluation should be completed in two weeks. Most recent rainfall data was received from the Olympic Water and Sewer Co. This data will be submitted with the plan in a form of an appendix.
2. The Commissioners discussed the possibility of a drainage improvement project start this year. Among projects discussed were maintenance of the Area 7 Detention Pond and prevention of water sheet flow over the North Bay Condominiums parking lot. Following discussion, the Commissioners instructed Mr. Baker to prepare work plans describing two possible solutions to the later problem:
 - a) tying the water flow into existing pipe;
 - b) redirecting the water to by-pass the parking lot.
3. The Commissioners were advised that approval of the hourly rate to reimburse for Commissioners time might require filing additional tax forms. Commissioner Amundson will look into this issue.
4. Mr. Baker reported that assessment roll data has been requested from the County.

The next regularly scheduled meeting of the Drainage District will be held on 12 December 2002.