

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 94th Regularly Scheduled Meeting
10:00 a.m., 13 July 2006

Call to order and Approval of Minutes:

The 94th regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Chairman Richard Regan with the first order of business being approval of the minutes of the regular 8 June 2006 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 8 June to 13 July 2006 for the total amount of \$ 4,805.54.

A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-040	1,190.00	RICHARD REGAN
06-041	2,812.33	GRAY & OSBORNE
06-042	216.80	LUDLOW MAINTENANCE COMMISSION (LMC)
06-043	139.95	CASCADE 1 INC
06-044	152.37	OLGA WILSON
06-045	5.75	L&I
06-046	200.00	VIRGINIA BROWN

Public Forum:

On behalf of the LMC Board of Trustee, John Van Zonneveld thanked the PLDD Commissioners and Barry Baker, PLDD engineer, for preparing plans for the Kehele Park French drain. The LMC is extremely pleased with the assistance provided. The plans have been sent out to the contractors. The LMC received one bid.

Old Business:

1. Discussions were held pertaining to the failure of the system installed on the beach at the Libby Court outfall. Mr. Baker reported receiving no bids from the contractors contacted for the job. Seton Construction of Port Townsend is expected to submit a bid later the day of this meeting. When received, contractor's cost estimate will be submitted to the insurance company. The PLDD has an insurance claim against this repair project, which cannot be processed without a cost estimate, which cannot be filled out without a bid.

2. Mr. Baker brought in a letter of recommendation to award Olympic Lane Drainage Improvement Project to Olympic Excavation, the lower of the two bidders. Mr. Baker has reviewed contractor's references and credentials. Commissioner Amundson moved to award this contract as recommended. Seconded by Commissioner Laker, this motion carried. Mr. Baker will prepare contract documents for the PLDD and the contractor to sign and schedule a pre-construction meeting. Mr. Baker has drafted a letter informing the neighbors within 200' of the project site. They will be invited to attend a pre-construction meeting. The pipe will be placed as close as possible to the west edge of the easement to try to stay clear from a potential sewer line installation area. This work will be done in the utility easement.
3. Wastewater Treatment Plant Project is on hold until next year. No further work is to be done on this project unless otherwise directed by the commissioners.
4. The commissioners discussed sending out another PLDD questionnaire and decided to postpone the mailing until January 2007.
5. Mr. Baker gave the commissioners an update on the Foster Lane project. Darcy Garneau, Foster Lane property owner granting an easement to do this work on his property, agreed to the design and the layout closer to the property line. Easement documents have been prepared and sent to Mr. Garneau for a signature. The plans will be finalized once the easement documents are signed. The property owners to the north (the Coopers) had encroached on Mr. Garneau's property and the easement area with a small rock wall. The wall will be rebuilt on the Coopers' property as a part of the restoration for this project. This drainage system will be draining a large portion of Foster Lane right of way runoff. The project should be ready to be awarded in August and executed by the end of September. The PLDD is executing this contract for the county.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 10 August 2006 at 10:00 a.m. at the Beach Club Bay View Room.

The 13 July 2006 meeting adjourned at 11:05 a.m.

Respectfully Submitted:

Approved:

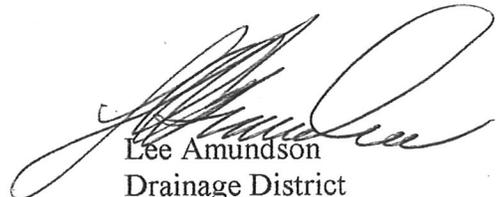
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer