

Port Ludlow Drainage District

Post Office Box 65261
Port Ludlow 98365

Minutes of the 95th Regularly Scheduled Meeting
10:00 a.m., 10 August 2006

Call to order and Approval of Minutes:

The 95th 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 13 July 2006 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 13 July to 10 August 2006 for the total amount of \$ 2,945.13. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-047	1,979.92	GRAY & OSBORNE
06-048	612.83	LEE AMUNDSON
06-049	152.38	OLGA WILSON
06-050	200.00	VIRGINIA BROWN

Public Forum:

Dean Nelson, LMC Greenbelt Chairman, informed the commissioners that a spruce tree at the intersection of Baldwin Lane and Oak Bay Road appears to be dying. The tree has been assessed by the GBC consulting forester Dick Atkins. Yeoman Tree Service estimated tree removal costs at \$1000. The tree might have experienced root damage during the construction of the II Phase of the Oak Bay Road Conveyance Repair Project. Mr. Baker concurred that an arborist from Sequim, who was hired by the PLDD to assess the trees at the time of this project, had mentioned possible root damage but not recommended removal of the tree at that time. The GBC is asking PLDD to share the costs of tree removal, as they believe its dismay is caused by the PLDD actions.

Commissioner Amundson made a motion to hire an arborist to check the tree and pay for the costs of removal if the assessment shows that the tree is hazardous due to the root damage caused by the PLDD work. The cost estimate is high because the Smiths, Grove Court residents, and the GBC are concerned that falling of this large of a tree might damage the other plantings the Smiths had planted and been taking care of for the past two years. They believe the tree has to be taking down in sections. Commissioner Amundson changed his motion to only consult an arborist and get an opinion on the health of the tree at this time holding off the decision of whether the tree should be removed at the PLDD expense. This decision if necessary will be made at a later time. Motion carried.

Mr. Nelson asked the commissioners to take another look at the drainage problem reported by Paul Moseley, 101 Fleet Drive. There is water collecting in a large open area in the greenbelt by Mr. Moseley's residence. Commissioners and Mr. Baker had visited the site earlier this year and gave Mr. Moseley their recommendations how to correct this ditch maintenance issue. Something is blocking the water going through that ditch. Following discussion, Commissioner Amundson made a motion to direct Mr. Baker to revisit the site and write up recommendations for correcting the problem reported. Motion carried.

Mr. Nelson asked for the commissioners' advise with regards to filling an area along the Rainier Lane pickle-ball court to enlarge the court shoulder. The court was built by a very steep slope. The commissioners believe the fill will not hold without a retaining wall. Mr. Nelson was also advised to make sure the ownership of the court in question has been transferred to the LMC.

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 a bid from Seton Construction of Port Townsend for about \$9500. Commissioner Amundson estimated that once the insurance deductible is paid on a policy that covers up to \$5000 in damages, this repair project would cost PLDD about \$5000. Mr. Baker is expecting another bid and another grate manufacturing estimate. Mr. Baker reported no erosion towards the bluff. The system is functioning. Commissioner Amundson will submit Seton's estimate to the insurance company. Following brief discussion of the project, Commissioner Amundson made a motion to authorize Mr. Baker to accept the lower bid and proceed with the repair project. Motion carried.
2. Mr. Baker brought in contracts for the Olympic Lane Drainage Improvement Project signed by Olympic Excavation. The commissioners signed the documents. Mr. Baker will prepare a notice to proceed and set up a pre-construction meeting. Mr. Baker will notify the neighbors within 200' of the project site and invite them 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. All work will be done within the utility easement where the ditch has been already partially dug by the original contractor for the Torress property. Once the notice to proceed is issued, Olympic Excavation will have ten days to mobilize and thirty days to complete the project. The project should be completed by the end of September. The area will be seeded but not replanted once the work is done. The project will provide the Torress the means to connect to the drainage system going to the Walker Way roadside ditch, which is a condition of their occupancy permit. The PLDD is not responsible for any damages done by the contractor hired by the Torress.
3. Mr. Baker gave the commissioners an update on the Foster Lane project. The project has been advertised. Mr. Baker met with Pat Cooper, Foster Lane resident, who is

concerned with a possibility that two large cedars on the slope may be damaged and, therefore, removed as a result of this project. Unfortunately, the pipe cannot be relocated as the easement location is dictated by Darcy Garneau, the owner of the property that will host the system. Mr. Baker will be meeting with Mellidy Mount, 61 Jackson Lane, later this day. Mrs. Mount is concerned with the water runoff though the back of her property. Bid opening for the Foster Lane project is set up for August 17.

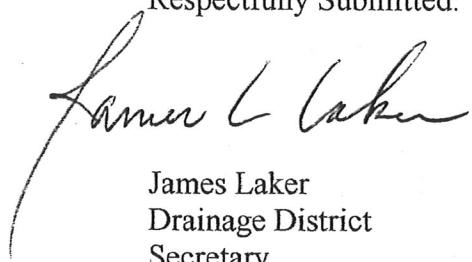
The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 14 September 2006 at 10:00 a.m. at the Beach Club Bay View Room.

The 10 August 2006 meeting adjourned at 10:50 a.m.

Respectfully Submitted:

Approved:

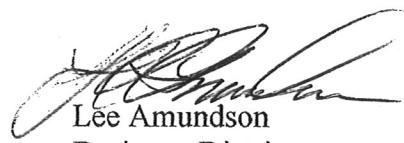
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer