

Minutes of the Port Ludlow Drainage District
Annual Evening Budget Meeting
7:00 p.m., November 17, 2010

~ Approved ~

Call to order: The informal annual evening budget meeting with the public of the Port Ludlow Drainage District (PLDD) was called to order at 7:08 p.m. by the Chairman, Commissioner Walter Cairns.

In attendance were Port Ludlow resident Mel Smith, Chairman Commissioner Walter Cairns, Treasurer Commissioner Leland Amundson, Engineer Nancy Lockett, and Administrative Assistant Susan Bartkus. Secretary Commissioner James Laker was absent.

Chairman Commissioner Walter Cairns called the meeting to order at 7:08 p.m.

Engineer Nancy Lockett displayed a visual graph of the proposed budget on the overhead screen and distributed for all a written 2011 PLDD Budget proposal, a copy of which is attached to these minutes. The assessment for 2011 will be \$167,600.00, an increase of approximately \$3,400.00 from the budget for 2010. Engineer Lockett explained each budget item and the proposed project improvement of Rainier/Oak Bay Greenbelt (recommended in Comprehensive Plan) if a Washington State Public Works Trust Fund Loan is approved for the Drainage District. Alternatively, if funding is not granted by the legislature, the Baldwin Ditch Piping and Forrester to Seafarer Greenbelt projects will proceed. By a motion duly made, seconded and carried, the 2011 PLDD Budget was approved.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday December 9, 2010 at 10:00 a.m., at the Beach Club in the Bay View Room.

The November 17, 2010 Annual PLDD Budget meeting adjourned at 7:30 p.m.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Chairman

Lee Amundson
Drainage District
Treasurer

Loan Repayment - Rainier Oak Bay Design	\$ 12,192							\$ 12,192						
Professional Services	\$ 6,300	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525	\$ 525
695001010.010 Legal	\$ 3,300	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275
695001010.015 Clerk - Ginger Brown	\$ 3,000	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250
695001010.000 Capital Improvement Plan	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50,000	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ -
Construction Costs														
695001010.002 Baldwin Ditch Piping (Upper and Lower)	\$ 50,000							\$ 25,000	\$ 25,000					
Forester to Seafarer Greenbelt Imp	\$ 25,000							\$ 25,000						
Subtotal	\$ 298,600													
		\$ 14,930												
Budget Adju:2007 Contingency (5%)	\$ 14,900	\$ 14,849	685.55	1,275.55	1,875.55	1,690.55	325.55	175.55	3,557.66	1,550.55	375.55	385.55	650.55	2,300.55
Total	\$ 313,500													
			\$ 14,396	\$ 26,786	\$ 39,386	\$ 35,501	\$ 6,836	\$ 3,686	\$ 74,711	\$ 32,561	\$ 7,886	\$ 8,096	\$ 13,661	\$ 48,312

695001010.5.010	Legal	\$ 3,300	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275
695001010.5.015	Clerk - Ginger Brown	\$ 3,000	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250	\$ 250
695001010.5.000	Capital Improvement Plan	\$ 745,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 145,500	\$ -
	Construction Costs	\$ 745,500							\$ 200,000	\$ 200,000	\$ 200,000	\$ 145,500	
695001010.5.002	Rainier-Oak Bay Greenbelt												
Subtotal		\$ 933,600	\$ 13,861	\$ 16,661	\$ 13,661	\$ 13,961	\$ 6,661	\$ 3,661	\$ 236,303	\$ 221,161	\$ 215,661	\$ 165,361	\$ 13,161
Budget Adjus2007 Contingency (5%)		\$ 46,400	693.05	833.05	683.05	698.05	333.05	183.05	11,815.16	11,058.05	10,783.05	8,268.05	658.05
Total		\$ 980,000	\$ 14,554	\$ 17,494	\$ 14,344	\$ 14,659	\$ 6,994	\$ 3,844	\$ 248,118	\$ 232,219	\$ 226,444	\$ 173,629	\$ 13,819

\$ 46,364