

Port Ludlow Drainage District

Post Office Box 65261, Port Ludlow 98365

Agenda

Commissioners Meeting

09 August, 2007 at 10:00 AM

1. Call to order
2. Consent Items
 - Approval of the minutes regular 12 July 2007 meeting
 - Approval of vouchers for a total of \$7,370.26

Voucher Number	Amount	Item Description
07-055	140.00	Walter Cairns
07-056	4,245.20	Gray & Osborne
07-057	2,635.00	WA Gov. Entity Pool
07-058	150.06	Susan Bartkus
07-059	200.00	Virginia Brown

3. Public Forum
 - Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.
4. Old Business:
 - Foster Lane Drainage Improvement Project Update
 - Ludlow Bay Village and Admiralty III Development Update
 - Condon Lane Outfall Project Update (drainage pipe between lots # 1-2-026 & 27)
 - Montgomery Lane Drainage Improvement Project Update (pipe between lots 51 and 52)
 - Condon Lane Greenbelt Easement near Fessler's property
 - Jefferson County re-ordering of building site drainage preferences
 - Engineer's letter report on Fleet Drive construction, as per Mr. Buehler's request
5. New Business
 - Annualized cost of M & O projected for 2007 per Residence
 - Annualized cost of Construction projected for year 2007 per Residence
 - Total loan status for the PLDD: loan Identification, amount owed, final payment date
6. Commissioner's Reports and Comments
7. Adjourn Regular Business Meeting
8. Drainage Issues Workshop/Site Visits