

# Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 76<sup>th</sup> Regularly Scheduled Meeting  
10 AM, 9 June 2005

**Bid Opening for Adventurer Lane Drainage Improvement Project, 10 AM:** Barry Baker, Gray & Osborn Inc., announced bid opening for Oak Bay Road/Montgomery Lane Conveyance System Repair Project Phase III. One bid was submitted. Mr. Baker announced bids closed. Having opened the bid package, Mr. Baker announced the bidder Seton Construction of Port Townsend for a total of \$39,824.62.

**Call to order:** The 76<sup>th</sup> regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Lee Amundson at 10:05 AM. Commissioner Regan did not attend this meeting.

**Expenses:**

The PLDD Commissioners approved Drainage District expenses that have accrued from 12 May to 9 June 2005 for the total amount of \$ 14,112.76. A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
05-035	2,268.25	GRAY & OSBORNE
05-036	1,120.00	RICHARD REGAN
05-037	10,250.00	PUBLIC WORKS BOARD
05-038	235.49	OLGA WILSON
05-039	39.02	BANK OF AMERICA
05-040	200.00	VIRGINIA BROWN

**Public Forum:**

John Van Zonneveld, Vice President of the Ludlow Maintenance Commission, made a statement that started a prolonged discussion regarding LMC greenbelt areas effected by past and future PLDD projects. The PLDD will continue to inform LMC Greenbelt Committee of any drainage improvement work planned in the LMC greenbelts. Greenbelt Committee will continue to be involved in every PLDD project effecting LMC greenbelts.

**Old Business:**

1. Mr. Baker reported reviewing Ludlow Bay Village Final Supplemental Environmental Impact Statement for the PLDD. Mr. Baker is preparing PLDD response that will be presented to the hearing examiner at the public hearing for this

case. The date of the hearing is yet to be determined. Mr. Baker and at least one of the Commissioners will personally attend that hearing to state their case.

2. Bid opening for the Oak Bay Road Conveyance Repair Project Phase III was conducted earlier this day. Mr. Baker will review bid documents and make a recommendation at the next (June 23) PLDD meeting. Commissioners have sixty days to award this project.
3. Mr. Baker reported contacting Seton Construction of Port Townsend regarding silt fence removal left in place for erosion control during the winter months after completion of Phase I. The fence will be removed at no additional charge to the PLDD. All costs will be covered by project warranty.
4. Discussions were held pertaining to the Comprehensive Plan update. The Commissioners should have a draft copy of the amendment for a review in July-August of this year.
5. Discussions were held pertaining to the large greenbelt project. Leigh Nelson, G&O engineer assigned to this project, attended this meeting. Mr. Baker and Ms. Nelson brought in a drawing showing three alternatives for the layout of the drainage channel and a drainage pipe installation as an alternative number four. The engineers presented the numbers for the trees that might have to be removed for each option and explained the reasons for removal of the trees. They have also submitted project level cost estimates for each of the four alternatives, with pipe installation being the most expensive solution. Mr. Baker estimated the number of trees in the greenbelt effected by this project to be 10-12%. Taking into account the complexity of this project the Commissioners directed Mr. Baker to look into breaking it into smaller tasks with managing Cressey Lane drainage being a number one priority. Discussion followed.
6. Discussions were held pertaining to Adventurer Lane project. Final changes required by the county have been incorporated into final plans. County permits will be issued and released to the contractor at the pre-construction meeting. The cable TV company will be contacted by the contractor (TV cables are not properly buried). Mr. Baker brought in a signed contract with Seton Construction. The Commissioners will have Ted Knauss, PLDD attorney, review this contract before signing it. Mr. Baker further discussed this project with GBC Chairman Ron Garton immediately after this meeting.
7. Mr. Knauss is looking for an insurer that might be able to provide PLDD with a more suitable coverage at a cheaper rate than the current carrier.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 23 June 2005.

The 9 June 2005 meeting adjourned at 11:15 AM.

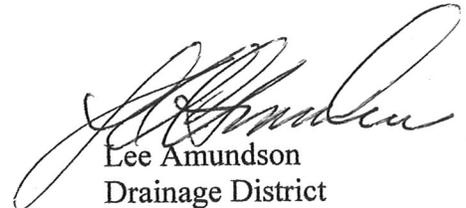
Respectfully Submitted:

  
James Laker  
Drainage District  
Secretary

Approved:

  
Richard Regan  
Drainage District  
Chairman

Approved:

  
Lee Amundson  
Drainage District  
Treasurer