

Minutes of the Port Ludlow Drainage District
Budget Workshop Special Meeting
Thursday September 22, 2016
At the Beach Club, 121 Marina View Drive
Port Ludlow, WA. 98365
~ Approved ~

Call to order: The budget workshop meeting of the Port Ludlow Drainage District (PLDD) was called to order at 10:02 a.m. by Chair Commissioner Dwayne Wilcox.

Roll Call: Present were Chair Commissioner Dwayne Wilcox, Commissioner Allen Uyeda, and Commissioner Katie Smith. A quorum was reached. No absences.

Attendance: Engineer Nancy Lockett, Administrative Assistant Susan Bartkus. Guests in attendance were Karen Best, Walter Cairns, Jacklyn and Cliff Rick, and Mel Smith.

Public Forum: Karen Best, realtor for clients Jacklyn and Cliff Rick, owners of 241 Montgomery Lane, explained that potential buyers of the property backed out of a pending sale due to a report by NTI, a company that conducts Geotech studies. Ms. Best read a memo from the company about their findings, and a letter from the potential buyers to her clients, essentially dissolving their offer to buy the property based on the misinformation in the Geotech memo. Engineer Lockett provided copies of aerial images of the area. The images provided before and after results of the PLDD Montgomery / Condon Lane Drainage project that was completed in 2008, and showed where the Libby Court Outfall was installed in 2004. Engineer Lockett also pointed out on a copy of the Montgomery / Condon Lane project plans where the pipe in question that NTI had said was active, had been decommissioned and sealed off with cement. Scarring, occurring on the Ricks property by the original installation of the pipe was discussed at length. Mr. & Ms. Rick were provided a copy of the project plans and copies of the images by Engineer Lockett to present to future potential buyers of their property. Further, Engineer Lockett will conduct a site visit after this day's meeting to confirm that the pipe is plugged and to see whether any construction completed since 2008 may have tried to tie in to a juncture that the now defunct pipe is connected to.

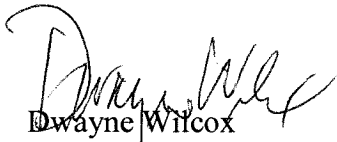
Budget Discussion: Commissioners and Engineer Lockett spent considerable time going through each category of a preliminary 2017 Budget that had been prepared and presented by Engineer Lockett. Past budget items and estimates for the Districts 2017 cost of operation were reviewed and estimated. One concern was restoring reserve amounts to meet any unforeseen projects or costs that may arise. It was noted that in lieu of using a loan from the Public Works Trust Fund to complete the Cascade Flood Abatement project, money from the reserve had been utilized. An estimated 2017 Budget and Assessment amounts were reached, Engineer Lockett will work on finalizing the details and the final PLDD Budget will be presented, voted on and adopted by Resolution during the October 13, 2016 Regular PLDD Meeting

Adjournment: Commissioner Wilcox made a motion to adjourn. Commissioner Uyeda seconded the motion. Commissioner Smith carried the motion. Motion Approved 3-0. Meeting adjourned at 12:45 p.m.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday October 13, 2016 at 10:00 a.m., at the Beach Club in the Bay View Room.

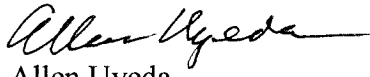
Respectfully Submitted: Susan Bartkus, Administrative Assistant

Approved:



Dwayne Wilcox
Drainage District
Chair Commissioner

Approved:



Allen Uyeda
Drainage District
Commissioner

Approved:



~~Allen Uyeda~~ KATIE SMITH
Drainage District
Commissioner