

Port Ludlow Drainage District
PO Box 65261
Port Ludlow, WA. 98365
165th Agenda
For the Commissioners Meeting
To be held June 14, 2012 at 10:00 am in the Bay View Room
At The Beach Club, 121 Marina View Drive, Port Ludlow, Washington

Call to Order
Consent Items

- Approval of the May 10, 2012 Meeting Minutes
- Approval of vouchers from May 9, 2012 to June 12, 2012 for a total of \$31,798.26

VOUCHER SUMMARY

VOUCHER#	VENDOR	AMOUNT
12-022	LMC	436.00
12-023	GRAY & OSBORNE	25,208.97
12-024	JACK MANNING	233.92
12-025	THE LEADER DAILY JOURNAL OF COMMERCE	312.50
12-026	PORT LUDLOW ASSOC.	429.20
12-027	WALTER CAIRNS	1,225.38
12-028	SUSAN BARTKUS	180.00
12-029	VIRGINIA BROWN	405.70
12-030	PUBLIC WORKS BOARD	378.44
12-031	RICHARD REGAN	2171.49
12-032		816.66
TOTAL VOUCHERS		\$ 31,798.26

FINANCIAL STANDING

PLDD cash account	\$184,426.75
PLDD reserve account	\$ 40,000.00
PLDD reserve interest	\$ 6,186.22
Expenses: current month	\$ 31,798.26
Net total all accounts	\$199,787.62
Special Assessment 2012	\$167,600.00
Paid to date	\$ 97,175.08
Unpaid	\$ 76,424.92

Old Business:

1. County Commissioner hearing regarding renewing the assessment methodology.
2. Notify Jefferson County Auditor of project status and switch to secondary budget
Change Legal from \$3,000.00 to \$20,000.00
3. Trader Lane / Forester Discussion
4. Baldwin at Oak Bay Road culvert connection
5. Insurance coverage on PLA damage at Sewage Treatment Plant
6. Return Bid Bond to Seton
Discussion pertaining to Rainier to Oak Bay Rd. Project

New Business:

1. Storm water Construction Permit Fee Letter to State.
2. PWTF Loan Termination --- Cathy Brockman /Nancy
3. State Auditor Meeting Minutes Request - Sue
4. Response Letter to LMC Allegations of Improper Procedure
5. Addition of Attorney at Regular District Meetings

Public Forum

Commissioner's Reports and Comments
Adjourn Regular Business Meeting