

**Port Ludlow Drainage District
P.O. Box 65261
Port Ludlow, WA. 98365
Agenda for Commissioners Meeting # 218
Thursday, October 13, 2016 at 10:00 AM
To be Held at the Beach Club
121 Marina View Drive
Port Ludlow, WA. 98365**

Call to order by Chair Commissioner Wilcox

Roll Call

Consent Items:

1. Approval of the September 8, 2016 Regular Meeting Minutes.
2. Approval of the September 22, 2016 Special Meeting – Budget Workshop Minutes
3. Approval of Payroll in the amount of \$637.21(Voucher # 16-068), and L & I tax of 13.12 (voucher # 16-073) for Total Payroll of \$650.33
4. Approval of the Other Vouchers from September 6, 2016 to October 6, 2016 in the amount of \$6,444.45 for an overall Total of \$7,094.78

Voucher Number	Item	Description	Amount
16-067	Artemis Computing	Qrtly. Ret. Rackspace email hosting & archiving reimbursement. Site project	495.00
16-068	Susan Bartkus (payroll)	30 hours	637.21
16-069	Yard Dogs Landscaping	Reg. inspection & service. 9/20 Remove silt on Cascade. Project inlet in GB	1,270.36
16-070	Gray & Osborne Inc.	Gen. Eng. 4.5 Hrs.	713.66
16-071	Glessing & Associates	9/6, 9/7, 9/21 Acct. service	97.88
16-072	Seton Construction	Final Progress Estimate 5	3,867.55
16-073	Dept. of L & I (payroll)	Class 5306-07 Counties/Tax Dist Adm/CI Offc 69 hrs. @ 0.1902 Rate	13.12

PLDD Cash Account	106,223.20
PLDD Reserve Account	40,000.00
PLDD Interest Income Reserve Fund	6,543.21
Expenses – Current Month from above	(7,094.78)
Expenses – Year to Date	(Co. YTD 9.30.2016 = \$131,106.64+ \$7,094.78) 138,201.64
NET TOTAL ALL ACCOUNTS	145,671.63
Special Assessment	89,999.29
PAID TO DATE	(51,632.24)
UNPAID (REMAINING)	38,367.05

Public Forum: Anyone in the audience having drainage related comments and or statements may bring them to the attention of the Commissioners.

Correspondence:

- County Response regarding 211 Montgomery Lane Request to add 40' Culvert in Right-of-Way

New Business:

1. 2017 Budget & 2017 Assessment Amount
2. G & O Engineering Contract
3. Commissioner per diem
4. Commissioner Bond Coverage
5. Enduris Visit on Nov 10 – Coverage Discussion

Old Business:

1. Enduris Photo Visit on October 5

Commissioner's Reports and Comments

Adjourn Regular Business Meeting