Port Ludlow Drainage District (PLDD) P.O. Box 65261, Port Ludlow, WA 98365

Agenda for Board of Commissioners' Regular Meeting # 0226 Thursday, June 8, 2017 at 10:00 AM Held at the Beach Club 121 Marina View Drive, Port Ludlow, WA. 98365

Call to order:

Roll Call:

Consent Agenda: (Items will be approved in a single motion unless removed by a commissioner)

- 1. Approval of May 11, 2017 Regular Meeting Minutes
- 2. Approval of Voucher/Warrants #17-035 #17-039 from May 1, 2017 through May 31, 2017 in the amount of \$4,835.40 (Voucher and Financial detail attached)

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

Correspondence: Log book available for review at each Regular Meeting.

Old Business:

- 1. Waste Water Treatment Plant (WWTP) Overflow Containment Project Engineer Status Report
- 2. Status of Condon Lane Outfall (Project #9) Repair catch basin connection to pipe
- 3. April 3 & May 12-15 requests from Carol Prismon Reed, 103 Schooner Lane- Engineer Site Visit

New Business:

- 1. Inspection of Beach Outfall Facilities Engineer Report
- 2. Public Works Trust Fund Loan Exhibit, Amortization Schedule

Engineer Reports:

- 1. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00177, Lot 24 Ludlow Cove II
- 2. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00183, Lot 35 Ludlow Cove II
- 3. May 12 -Site Plan Review for Jefferson County Bldg, Permit application 17-00184, Lot 36 Ludlow Cove II
- 4. May 12 -Site Plan Review for Jefferson County Bldg. Permit application 17-00178, Lot 37 Ludlow Cove II

Commissioners' Reports and Comments:

- 1. Commissioner Uyeda: April 3 & May 12-15 requests from Carol Prismon Reed, lot # 3-0-003, 103 Schooner Lane
- 2. Commissioner Smith: Administrative Items, Files, Future Meeting Location Port Ludlow Fire Station.

Meeting Adjournment:

VOUCHER SUMMARY 6/8/2017

		Payroll				
		Vouchers		warrant/		
VOUCHER #	VENDOR	(1	warrant)	transaction	Total	
17-035	GLESSING & ASSOCIATES, CPA May Accounting services; vouchers GRAY & OSBORNE, INC.	\$	156.00		\$	156.00
17-036	April meeting; Zoning 2-3 research; Montgomery Court site visit; Project Reviews OGDEN, MURPHY & WALLACE ATTORNEYS	\$	951.54		\$	951.54
17-037	Public Records policy and resolutions; electronic records; executive session authority PORT TOWNSEND COMPUTERS	\$	2,348.50		\$	2,348.50
17-038	Managed Antivirus one year; updates and support YARDDOGS LANDSCAPING	\$	109.00		\$	109.00
17-039	Inspect and service all sites as needed; Areas 1-2; Areas 11-21	\$	1,270.36		\$	1,270.36
					\$	-
					\$	-
					\$	_
					\$	_
					\$	-
					\$	-
					\$	_
					\$	_
	TOTAL VOUCHERS	\$	4,835.40	\$ -	\$	4,835.40

Financial Information

PLDD Cash Account	\$	148,167.86
PLDD Reserve Acccount	\$	40,000.00
PLDD Interest Income Reserve Fund		6,753.55
Expenses - Current Month from Above		-
Net TOTAL All Accounts	\$	194,921.41
Special Assessment	\$	118,600.00
Paid to Date	\$	(65,244.45)
Unpaid (remaining)	\$	53,355.55
Expenses - Calendar Year to Date	\$	48,677.65
Expenses - County Budget Year to Date (Jan 23 -May)		31,047.55