

Port Ludlow Drainage District

Post Office Box 65261

Port Ludlow 98365

Minutes of the 93rd Regularly Scheduled Meeting
10:00 a.m., 8 June 2006

Call to order and Approval of Minutes:

The 93rd regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by the Commissioner Chairman Richard Regan with the first order of business being approval of the minutes of the regular 11 May 2006 meeting. The minutes were approved as written.

Expenses:

The PLDD Commissioners discussed and approved Drainage District expenses that have accrued from 11 May to 8 June 2006 for the total amount of \$ 15,344.44.

A breakdown of this total is shown below:

Voucher Number	Amount	Item Description
06-036	4,711.58	GRAY & OSBORNE
06-037	10,250.00	PUBLIC WORKS BOARD
06-038	182.86	OLGA WILSON
06-039	200.00	VIRGINIA BROWN

Public Forum:

Dean Nelson, Greenbelt Committee Chairman, informed the Commissioners about GBC plans to remove a number of previously topped alders growing above the Montgomery Lane drainage ditch. The GBC will make sure the ditch is not filled with tree removal debris. Mr. Nelson also explained two incidents resulted in total clearing of two greenbelt areas along the Oak Bay Road. The violators have planted a large number of plants to replace the trees they have removed from the greenbelt.

Old Business:

1. Discussions were held pertaining to the failure of the system installed on the beach at the Libby Court outfall. Barry Baker, PLDD engineer, reported Seton Construction of Port Townsend not being able to take the job due to the scheduling constraints. Mr. Baker has sent contract documents to other contractors listed on PLDD and Jefferson County Small Works Rosters. To date, there was no response. Mr. Baker is considering going beyond Jefferson County Small Works Roster to find a contractor for this repair project. The PLDD has an insurance claim against this repair project, which cannot be processed without a cost estimate, which cannot be filled out without a bid. The bid opening for this project was scheduled for 10:00 a.m. on the day of this meeting. There were no bids. Mr. Baker will start personally calling the

contractors asking for bids. The contract documents are now written for the entire project. The commissioners considered splitting the project into smaller jobs and asking for separate bids for core-drilling, grates, etc. Mr. Baker will contract core-drilling and grate manufactures individually and get prices as fast as he can.

2. Commissioner Amundson placed the fence of the Area 7 drainage detention pond on the property list with the insurance company. Since the damage is less than the deductible, no claim will be filed. The fence was damaged by a fallen tree.
3. Mr. Baker put together contract documents for the Olympic Lane drainage improvement project. The bids are due in two weeks. Mr. Baker sent contract documents for this project to ten contractors. There is no survey needed for this job since the property corners are staked and the ditch has already being started by the general contractor for the Torres, 70 Olympic Lane. A few trees by the road and a few trees behind the Torres' property may have to be removed for this project to be completed. The Torres had already received an easement for the drainage work in the greenbelt. No additional easements are necessary.
4. Wastewater Treatment Plant Project is on hold until further notice. No further work is to be done on this project unless otherwise directed by the commissioners.
5. The commissioners discussed their summer meeting schedule and agreed to continue to hold one meeting a month.
6. Mr. Regan reported taking Ted Knauss, PLDD attorney, to the Montgomery Court lot # 5-0-008, where a private drainage system had been installed outside of the designated drainage easement. A written legal opinion is expected.
7. Mr. Baker had prepared and sent to the LMC plans for the Kehele Park French drain. The LMC is extremely pleased with the assistance provided.
8. The commissioners reported not receiving the old PLDD questionnaire file from Mr. Baker. Mr. Baker will follow up on this.
9. At the last PLDD meeting, Commissioner Amundson reported getting an inquiry and a request for an asphalt path repair at Libby Court. The path is used for drainage. Commissioner Amundson believes the PLDD should be maintaining the path by keeping it clean from vegetation. Having visited the site, the commissioners concluded that the water did not appear to be flowing towards the house and, therefore, should not cause a drainage problem. Commissioner Amundson asked to put this drainage path on the PLDD maintenance list. Discussion followed.
10. Mr. Baker gave the commissioners an update on the Foster Lane project. Darcy Garneau, Foster Lane property owner granting an easement to do this work on his property, agreed to the design and the layout closer to the property line. Easements have been prepared. This drainage project is based on an inter-local agreement of the

PLDD, the Jefferson County, and Mr. Garneau, a private property owner. Discussion of the project and its design followed.

11. Mr. Regan asked Mr. Baker for electronic copies of the McCurdy Lane new house drainage project easement. The property is in the process of changing ownership.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on 13 July 2006 at 10:00 a.m. at the Beach Club Bay View Room.

The 8 June 2006 meeting adjourned at 10:40 a.m.

Respectfully Submitted:

Approved:

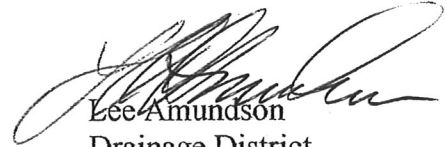
Approved:



James Laker
Drainage District
Secretary



Richard Regan
Drainage District
Chairman



Lee Amundson
Drainage District
Treasurer