

Minutes of the 143rd Port Ludlow Drainage District
Regularly Scheduled Meeting
Thursday August 12, 2010 10:00 a.m.

~ **Approved** ~

Call to order: The 143rd regularly scheduled meeting of the Port Ludlow Drainage District (PLDD) was called to order by Chairman Commissioner Leland Amundson at 10:00 a.m.

Attendance: Present were Chairman Commissioner Leland Amundson and Commissioner Walter Cairns and Commissioner Secretary James Laker.

Minutes: PLDD Commissioners approved the Minutes of the regularly scheduled July 08, 2010 meeting as written, and the Minutes of the regularly scheduled June 10, 2010 meeting as corrected.

Expenses:

By a motion made and carried the PLDD Commissioners approved Drainage District expenses that accrued from July 07, 2010 through August 11, 2010 for a total for a total of **\$8,536.30**

VOUCHER#	VENDOR	AMOUNT
10-055	LMC	650.40
10-056	WALT CAIRNS	180.00
10-057	LEE AMUNDSON	720.00
10-058	SUSAN BARTKUS	193.93
10-059	GRAY & OSBORNE	3,901.97
10-060	ENDURIS WASHINGTON	2,660.00
10-061	VIRGINIA BROWN	230.00

Public Forum:

- Richard Regan, resident and former PLDD Commissioner, brought to the Commissioners attention that the PLDD should have a maintenance schedule operating manual. Commissioners agreed with this proposal and determined that Commissioner Cairns would be the officer in charge of developing the manual, in cooperation with Engineer Nancy Lockett.
- Resident Dwayne Wilcox asked if Minutes of the PLDD were available for the public to review. Commissioners confirmed that Minutes for the last 12 to 18 months were posted on the PLDD website, Minutes older than that are stored onsite at the Beach Club for review.

New Business:

- (5:30) Commissioners decided to discuss New Business first as engineer Nancy Lockett was not present to report on Old Business matters.
- (6:10) Maintenance of the new landscaping near the Wastewater Treatment plant was discussed. Commissioners recalled that during a Special Open House meeting at 7:00 p.m. May 7, 2008 with the PLDD, engineer Barry Baker, landscape architect Susan Black and 22 residents of the area, a group of residents agreed to maintain the new landscaping.

As the new plantings have been neglected, research will be done to determine who of the residents stated that they were willing to maintain these plantings.

- (8:30) Commissioner Cairns reported that he has reviewed and approved drainage plans that Ferguson & Cole, Inc. submitted for lot # 1-4-078 on Machias Loop, in preparation for a new home that the company is building on this lot.
- (10:07) Richard Regan reported noticing that Jefferson County is not maintaining the ditches in the North Bay Area. Chairman Commissioner Amundson stated that he would be at the County Courthouse later this day and that he would speak with Representative John Austin about this matter

The August 12, 2010 meeting of the Port Ludlow Drainage District adjourned at 10:19 a.m.

Engineer Lockett arrived at the Beach Club Bay View Room at 10:27 a.m. after being detained by traffic delays. Commissioners did not re-open the meeting, but they did discuss the following issues with Ms. Lockett to get her reports.

1. Engineer Lockett reported to Commissioners that the list of Public Works Trust Fund Loans have come out with the PLDD being 36th on the list of projects that may receive funding, with this being reviewed near the end of the year by the Washington State Governor, and near the first of the year by the Legislature.
2. Commissioners reviewed issues discussed in engineer Lockett's absence earlier in the meeting for her advisement.
3. Engineer Lockett reported to Commissioners that she called Joe Thompson to work on the Baldwin Lane ditch near Mel & Katie Smiths home as directed by Commissioners during the July 2010 PLDD meeting.
4. Engineer Lockett reported that Jefferson County will be slip lining the culvert that goes across Oak Bay Road from the Detention Pond down toward the Bay, near North Bay Condominiums, and they will also be working on improving the culvert that is to the east of that, before the Marina, to redirect flow.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday September 9, 2010 at 10:00 a.m., at the Beach Club in the Bay View Room.

Respectfully Submitted:

Approved:

Approved:

James Laker
Drainage District
Secretary

Walter Cairns
Drainage District
Commissioner

Lee Amundson
Drainage District
Chairman & Treasurer