

Minutes of the Port Ludlow Drainage District
Annual Evening Budget Meeting
7:00 p.m., November 17, 2011
~ Approved~

Call to order: The annual evening budget meeting with the public of the Port Ludlow Drainage District (PLDD) was called to order at 7:08 p.m. by the Chairman, Commissioner Walter Cairns.

In attendance were Port Ludlow residents Bud Kerns and Mel & Katie Smith. Also present were Chairman Commissioner Walter Cairns, Treasurer Commissioner Richard Regan, Secretary Commissioner Dwayne Wilcox, Engineer Leigh Nelson, and Administrative Assistant Susan Bartkus.

Engineer Leigh Nelson displayed a visual graph of the proposed budget on the overhead screen and distributed for all a written 2012 PLDD Budget proposal as well as an alternative Budget proposal if the capital improvement project of Rainier to Oak Bay Greenbelt does not become an option. A copy of the budget proposals are attached to these minutes. The assessment for 2012 will be \$167,600.00, the same as 2011. Engineer Nelson explained each budget item and answered questions posed by the audience and the Commissioners. Commissioner Regan motioned that the 2012 Budget(s) be approved, motion was seconded by Commissioner Wilcox, motion carried by Commissioner Cairns. Motion approved 3-0.

The next regularly scheduled meeting of the Port Ludlow Drainage District will be held on Thursday December 8, 2011 at 10:00 a.m., at the Beach Club in the Bay View Room.

The November 17, 2011 Annual PLDD Budget meeting adjourned at 7:26 p.m.

Respectfully Submitted:

Approved:

Approved:

Dwayne Wilcox
Drainage District
Secretary

Walter Cairns
Drainage District
Chairman

Richard Regan
Drainage District
Treasurer

695001010.5.010	Legal	\$ 3,300	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275	\$ 275		
695001010.5.015	Clerk - Ginger Brown	\$ 3,600	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300		
695001010.5.000	Capital Improvement Plan	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,500	\$ 22,500	\$ 15,000	\$ -		
	Construction Costs														
695001010.5.002	Forrester -Trader Lane Improvements	\$ 25,000						\$ -	\$ 12,500	\$ 12,500	\$ -				
	West Baldwin Ditch Improvement	\$ 35,000							\$ 10,000	\$ 10,000	\$ 15,000				
Subtotal		\$ 279,000													
			\$ 276,537	\$ 14,628	\$ 17,428	\$ 16,428	\$ 7,728	\$ 7,428	\$ 4,428	\$ 26,134	\$ 29,428	\$ 51,928	\$ 23,628	\$ 13,928	\$ 63,424
Budget Adjus2012 Contingency (5%)		\$ 14,537	\$ 13,827	731.40	871.40	821.40	386.40	371.40	221.40	1,306.70	1,471.40	2,596.40	1,181.40	696.40	3,171.20
Total		\$ 293,537													
				\$ 15,359	\$ 18,299	\$ 17,249	\$ 8,114	\$ 7,799	\$ 4,649	\$ 27,441	\$ 30,899	\$ 54,524	\$ 24,809	\$ 14,624	\$ 66,595

695001010.5.015	Clerk - Ginger Brown	\$ 3,600	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	\$ 300	
695001010.5.000	Capital Improvement Plan	\$ 743,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 142,500	\$ -	
	Construction Costs													
695001010.5.002	Rainier-Oak Bay Greenbelt	\$ 742,500							\$ 200,000	\$ 200,000	\$ 200,000	\$ 142,500		
		\$ 930,537												
Subtotal		\$ 934,000	\$ 14,628	\$ 17,428	\$ 4,428	\$ 7,728	\$ 7,428	\$ 4,428	\$ 236,134	\$ 216,928	\$ 214,428	\$ 160,128	\$ 13,928	\$ 32,924
		\$ 930,537												
Budget Adjus2012 Contingency (5%)		\$ 45,537	\$ 46,527											
			731.40	871.40	221.40	386.40	371.40	221.40	11,806.70	10,846.40	10,721.40	8,006.40	696.40	1,646.20
Total		\$ 979,537	\$ 15,359	\$ 18,299	\$ 4,649	\$ 8,114	\$ 7,799	\$ 4,649	\$ 247,941	\$ 227,774	\$ 225,149	\$ 168,134	\$ 14,624	\$ 34,570