

Raymond Storm Water Utility District Meeting Minutes

January 18, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Strueder, Brenton, and Ryan. Commissioner Madsen was not present.
- 2.) **Review of Bills:** No bills were submitted.
- 3.) **Minutes of Previous Meeting:** Motion carried and approved 4-0 to approve previous minutes.
- 4.) **Set Agenda:** Agenda reviewed and set by Commissioner Ryan. 6A moved to 5A.
- 5.) **New Business:**
 - a) **Discussion/Decision/Update on Progress of West Branch Project:** Chris Stamborski provided an update. Hwy G south is complete except for some cleanup.
 - b) **Discussion – Open Commissioner Position:** Due to the frequent absence of Commissioner Madsen the board will consider the posting of his replacement on the commission.
 - c) **Discussion/Decision On Moving Undisturbed Funds for West Branch Project to 2010 to 2010 Budget/Accounts:** Commissioner Phillips moved, seconded by Commissioner Strueder, to advise the board to move those funds remaining in the 2009 budget that have not been disbursed over to the 2010 budget. Motion carried 4-0.
- 6.) **Unfinished Business:**
 - a) **Discussion/Decisions/Update On East Branch Project:** Chris Stamborski provided drawings and an overview of the project. Commissioner Phillips moved, seconded by Commissioner Strueder to have Chris Stamborski work with the town clerk and property owners on letters of intent. Motion carried 4-0.
 - b) **Discussion/Decisions on Identifying Additional Projects:** Chris Stamborski will bring in topographic maps next meeting for our consideration on future tile work.
- 7.) **Public Comment:** No comments.
- 8.) **Correspondence & Announcements:** None
- 9.) **Adjournment:** Commissioner Phillips moved to adjourn, seconded by Commissioner Strueder. Motion carried and approved 4-0 to adjourn at 8:32 PM.

Respectfully Submitted,

James Phillips
Commissioner/Secretary