

Raymond Storm Water Utility District Meeting Minutes

November 16, 2009

- 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.
- 5.) **New Business:**
 - a) **Discussion/Decision Initiating 2010 East Branch Project:** Chris Stamborski of R.A. Smith discussed the items listed on the November and December timelines previously submitted. Commissioner Brenton moved, seconded by Commissioner Phillips, to permit R.A. Smith to perform the items listed in these two months. Motioned carried 4-0.
- 6.) **Unfinished Business:**
 - a) **Update on Final Property Owner Consent:** Chris Stamborski provided an update.
- 7.) **Public Comment:** No comments.
- 8.) **Correspondence & Announcements:** Chris Stamborski discussed possible grants for further review.
- 9.) **Adjournment:** Commissioner Phillips moved to adjourn, seconded by Commissioner Strueder. Motion carried and approved 4-0 to adjourn at 7:40 PM.

Respectfully Submitted,

**James Phillips
Commissioner/Secretary**