

## Raymond Storm Water Utility District Meeting Minutes

February 10, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Phillips, Strueder, Brenton, Kultgen, and Ryan.
- 2.) **Review of Bills:** Reviewed invoices from Shawn Roberts through 2-4-10.
- 3.) **New Business:**
  - a) **Discussion/Decision on Expanding West Branch Project:** The town board agreed to support finishing the west branch and move funds from the east branch to the west branch budget.
  - b) **Discussion/Discussion on Amending 2010 Budget by Project:** With the approval from the town board we can move up to \$80K from the east branch to the west branch. Commission will determine the amount needed and approve transfer at next meeting.
- 4.) **Unfinished Business:**
  - a) **Update on Property Owner Consent:** Chris Stamborski provided drawings and an overview of the east project. Approximately 10 residents were present.
- 5.) **Public Comment:** Resident Joe Pohlhamer requested the commission's attention to matters on his property. He was informed that the commission is happy to help him however any and all town business needs to go through the town clerk. He was also informed that the SWUD commission only addresses issues that have been directed by the town board. He submitted papers regarding his issues. The commission did not review them and told Mr. Pohlhamer they would be given to the clerk per town procedures.
- 6.) **Adjournment:** Commissioner Strueder moved to adjourn, seconded by Commissioner Kultgen. Motion carried and approved 5-0 to adjourn at 8:25 PM.

**Respectfully Submitted,**

**James Phillips**  
Commissioner/Secretary