

Raymond Storm Water Utility District Meeting Minutes

May 17, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners Scott, Strueder, Kultgen, Brenton and Ryan.
- 2.) **Review of Bills:** None.
- 3.) **Approval of Minutes of Previous Meeting:** Commissioner Brenton moved, seconded by Commissioner Kultgen to approve as presented. Motion carried 5-0.
- 4.) **Set Agenda:** Commissioner Ryan set agenda as presented.
- 5.) **New Business:**
 - a) **Introduction of New Commissioner:** John Scott was introduced, and gave a brief introduction.
 - b) **Discussion/Decision Election of Officers:** Scott moved, seconded by Kultgen to appoint Ryan as SWUD President. Motion passed 4-0. Brenton moved, seconded by Kultgen to appoint commissioner Scott as Secretary. Motion passed 4-0.
 - c) **Discussion regarding additional access agreement and Board decision:** Ryan presented Board decision to Commission regarding holding off on action on remaining access agreement until/unless the remaining two property owners decide to participate.
- 6.) **Unfinished Business:**
 - a) **Discussion / Decision / Update Regarding West Branch Project:** Chris Stamborski of RA Smith gave update with input from Commissioner Ryan. No decisions made.
 - b) **Discussion / Review of budget status given status of West Branch Project:** Ryan presented budget and expenses today, with input from Stamborski. Commissioner Scott questioned the influence of RCDB and why we make annual payment to them.
 - c) **Discssion / Decisions / Update Regarding East Branch Project:** Stamborski indicated that a second "reminder" letter had gone out to all residents that did not respond thus far. Strueder discussed / requested the participation of the RCDB/Raymond-Yorkville participate in our next meeting. The Commission agreed by unanimous consent to request that the RCDB attend our next meeting.
- 7.) **Public Comment:** Resident Pohlhammer commented regarding the West Branch budget and the number of original bids. Resident/PC member Binhack commented regarding RCDB.
- 8.) **Correspondence and Announcements:** None.
- 9.) **Adjournment:** Commissioner Scott moved to adjourn, seconded by Commissioner Brenton. Motion carried and approved 5-0 to adjourn.