

Raymond Storm Water Utility District Meeting Minutes

July 19, 2010

- 1.) **Roll Call:** Commissioner Ryan called the meeting to order at 7:00 PM. Present were Commissioners , 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 4-0.
- 4.) **Set Agenda:** Commissioner Ryan set agenda as presented.
- 5.) **New Business:**
 - a) **Discussion/Update County assisting with Root River Water Shed:** Commissioner Ryan provided an update on meeting with County and other parties regarding the Root-Pike-Win Water Shed and discussions on working together. Additional comments were provided by Commissioner Brenton.
 - b) **Discussion 2011 Budget:** Commissioner Ryan provided information from the Clerk's office in regard to the current budget and preparing for the 2011 budget. Discussed potential cost if remainder of W. Branch properties were addressed, updated potential cost and timing of E. Branch project, and discussed potential for 8 Mile/NE Corner project and costs.
- 6.) **Unfinished Business:**
 - a) **Discussion / Decision / Update Regarding West Branch Project:** Chris Stamborski of RA Smith gave update with Commissioner input. No decisions made.
 - b) **Discussion / Decision / Update on East Branch project:** Stamborski gave update with Commissioner input. No decisions made.
- 7.) **Public Comment:** Resident Greg Graph 6203 3 Mile Rd. discussed complaint with neighbor to the east. Commission discussed and recommended that Town Engineer issue a stop work order until a permit and/or a drainage plan is submitted by the property owner. Resident Joe Pohlhammer commented that run off from the Town parking lot was eroding his corn field.
- 8.) **Correspondence and Announcements:** None.
- 9.) **Adjournment:** Commissioner Brenton moved to adjourn, seconded by Commissioner Kultgen. Motion carried and approved 4-0 to adjourn.