

Town of Raymond
Storm Water Utility District(SWUD)
Minutes
August 15, 2011

1)Roll Call- Ryan, Scott, Kultgen and Brenton present at 7:00 along with town engineer associate Steve Roucke

2) APPROVAL OF MINUTES- Motion made by Brenton to approve the minutes of the June 20 and July 18 meeting and seconded by Kultgen motion carried 4-0

3)REVIEW OF BILLS- A bill of \$5300 was paid to Shawn Roberts for the completed spraying of the west branch. Motion made to approve by Brenton and was seconded by Scott

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-None

6) NEW BUSINESS-

A) Review of the pictures of the river walk of the NE section of the Root River canal

B) It was determined that there is approximately 44,000 square yards to be cleaned on the NE section of the canal. The cost of the project, in accordance to previous projects, will be in the \$88,000 range. Or roughly \$2/sq. yard. A motion was made by Brenton and seconded by Kultgen to send the project, 6600 feet east of 43rd Street, out for bid. The motion carried 4-0. It was also Smith was going to take care of that.

7) PUBLIC COMMENT-None

8)CORRESPONDENCE AND ANNOUNCEMENTS- There is an open invitation to the Root/Pike corridor to SWUD members - see clerks office for more information. Questions on the drain tile issue were brought up and it seems to be tabled at the moment by the planning commission.

9)ADJOURNMENT-motion made by Kultgen and seconded by Brenton, motion carried 4-0

A MAJORITY OF THE TOWN BOARD AND/OR THE PLANNING COMMISSION MAY ATTEND THIS MEETING TO COLLECT INFORMATION REGARDING ITEMS THAT MAY BE ASKED TO MAKE A DECISION UPON.