

Town of Raymond
Storm Water Utility District(SWUD)
Minutes
March 19th 2012

1)Roll Call- Ryan, Strueder, Scott and Brenton present at 7:00 along with town engineer Chris Stamborski

2) APPROVAL OF MINUTES- Motion made by Brenton to approve the minutes of the Feb. 20th meeting and seconded by Strueder motion carried 4-0

3)REVIEW OF BILLS- \$8378.56 payment was made to the contractor working on the root river project for approximately 1/8 of the project. Motion made by Brenton and seconded by Scott to pass payment. Motion carried 4-0.

4)SET AGENDA - no changes

5) UNFINISHED BUSINESS-

A) The update on the SWUD project states that 1/8 of the project is complete, however the deadline is March 31st. A motion was made by Brenton and seconded by Strueder to give a 90 day extension and passed 4-0.

B) Discussion on the tile policy /ordinance resulted in no policy or ordinance at this time

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

9)ADJOURNMENT-motion made by Brenton and seconded by Strueder and 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.