

**STORM WATER UTILITY DISTRICT
JUNE 17, 2013**

On Monday, June 17, 2013, the Town of Raymond Storm Water Utility District held their monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Scott Brenton; Members, Paul Ryan, and John Strueder. Also present was Town Engineer, Chris Stamborski from RA Smith International. Members John Scott and Brent Kultgen were absent from the meeting.

1) REVIEW OF BILLS – Bill were approved on a RYAN/STRUEDER MOTION. MOTION CARRIED 3-0.

2) APPROVAL OF MINUTES OF MAY 20, 2013
Minutes were **APPROVED ON A RYAN/STRUEDER MOTION. MOTION CARRIED 3-0.**

3) SET AGENDA – Agenda remained as is.

4) UNFINISHED BUSINESS
Discussion/Decision regarding Joe Hren property, 4444 Highway “K:

Mr. Wren showed the Commission Members a draft letter that he would be sending to Ms. Gerovac.

The Drainage Commission informed Mr. Wren that this is really not something that the Commission should be getting involved in – this is on private property. He should probably seek the advice of an attorney.

Update on the Tributary Project:

Jason Fox will no longer be doing the project. This project is not completed. **MOTION TO OBTAIN QUOTES FROM OTHER CONTRACTORS TO SEE WHAT THE COST WOULD BE TO FINISH THE PROJECT, MADE ON A RYAN/BRENTON MOTION. MOTION CARRIED 3-0.**

5) NEW BUSINESS

6) PUBLIC COMMENT - None

7) CORRESPONDENCE & ANNOUNCEMENTS

Mr. Brenton spoke regarding the original cost of the contract for the Tributary Project. Even though the awarded bid was less than the next highest bid, the Town actually ended up spending more on Engineering fees, due to the additional engineering that was necessary to get this far on the project.

At 7:35 pm, the meeting was ADJOURNED ON A RYAN/BRENTON MOTION. MOTION CARRIED 3-0.