

**STORM WATER UTILITY DISTRICT
JULY 15, 2013**

On Monday, July 15, 2013, the Town of Raymond Storm Water Utility District held their monthly meeting. The meeting was called to order at 7:05 PM. Present for the meeting were, Chairman Scott Brenton; Members, Paul Ryan, and John Scott. Also present was Town Engineer, Chris Stamborski from RA Smith International. Members John Strueder and Brent Kultgen were absent from the meeting.

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

2) APPROVAL OF MINUTES OF JUNE 17, 2013
Minutes were **APPROVED ON A RYAN/BRENTON MOTION. MOTION CARRIED 3-0.**

3) SET AGENDA – Agenda remained as is.

4) UNFINISHED BUSINESS

a. Update on Contract Revocation:

Mr. Stamborski will be sending the contractor a letter stating that we have terminated the contract – the job has not been finished. Partial payment will be made to the contractor. **MADE ON A RYAN/BRENTON MOTION. MOTION CARRIED 3-0.**

5) NEW BUSINESS NONE

6) PUBLIC COMMENT - NONE

7) CORRESPONDENCE & ANNOUNCEMENTS

**At 7:16 pm, the meeting was ADJOURNED ON A BRENTON/RYAN MOTION.
MOTION CARRIED 3-0.**