

**STORM WATER UTILITY DISTRICT
AUGUST 19, 2013**

On Monday, August 19, 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, John Scott, John Strueder and Brent Kultgen. Also present was Town Engineer, Chris Stamborski from RA Smith International

1) REVIEW OF BILLS – Bill were approved on a RYAN/BRENTON MOTION. MOTION CARRIED 5-0.

2) APPROVAL OF MINUTES OF JULY 15, 2013:
Minutes were **APPROVED ON A RYAN/BRENTON MOTION. MOTION CARRIED 5-0.**

3) SET AGENDA – Agenda remained as is.

4) UNFINISHED BUSINESS

a. Update on Contract Revocation:

Mr. Fox was present for the meeting stating that he was going to be finishing up the job. He was informed that the Storm Water Utility District had already authorized the Town Engineer to only make a partial payment. The matter is finished.

5) NEW BUSINESS NONE

6) PUBLIC COMMENT - NONE

7) CORRESPONDENCE & ANNOUNCEMENTS

At 7:25 pm, the meeting was ADJOURNED ON A BRENTON/RYAN MOTION. MOTION CARRIED 3-0.