TOWN OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD)

On Monday, April 15, 2019, the Town of Raymond Storm Water Utility District held their monthly meeting. Roll call was taken as follows: Present were Chairman Doug Schwartz; Members, Paul Ryan, Scott Brenton and Brent Kultgen. Also present was Charlie, the Engineer from RA Smith.

1) REVIEW OF BILLS:

Bills were APPROVED TO GRASSMAN, LESS 10% RETAINAGE, MADE ON A BRENTON/KULTGEN MOTION. MOTION CARRIED 4-0.

- 2) APPROVAL OF MINUTES OF March 18, 2019: APPROVED ON A RYAN/KULTGEN MOTION. MOTION CARRIED 4-0.
- 3) UNFINISHED BUSINESS
 - a. Update on cleaning of tributaries:

It was stated that the cleaning is done for the year.

It was also suggested that possibly for next year, the bid should include spraying the stumps, after cutting – this would alleviate the contractor coming back twice and getting permission again.

- 4) NEW BUSINESS:
- a. Discussion/Decision on blockage in Stone Creek Drainage: In order to have the DPW remove broken bridge and blockage, they have to sign an access agreement to allow us to cut the trees, MADE ON A

SCHWARTZ/RYAN MOTION. MOTION CARRIED 4-0.

5) PUBLIC COMMENT NONE

At 7:27 PM, the meeting was ADJOURNED ON A RYAN/BRENTON MOTION. MOTION CARRIED 4-0.

Respectfully submitted, Scott Brenton – Secretary