

STORM WATER UTILITY DISTRICT – JANUARY 21, 2019

On Monday, January 21, 2019, the Town of Raymond Storm Water Utility District held their monthly meeting. The meeting was called to order at 7:00 PM. Roll call was taken as follows: Present were, Chairman Doug Schwartz; Members, Paul Ryan, Scott Brenton and John Strueder. Absent was Brent Kultgen. Also in attendance was Charlie – from RA Smith National – the Town's Engineers.

- 1. REVIEW OF BILLS: NONE**
- 2. APPROVAL OF MINUTES OF December 17, 2018:
MINUTES WERE APPROVED ON A RYAN/BRENTON MOTION.
MOTION CARRIED 4-0.**
- 3. UNFINISHED BUSINESS:**
 - A. Discussion/Decision regarding awarding bids for cleaning of tributaries:**

Award Grassman to do the property on Highway "K" for the same amount of money as the previous job he did, **MADE ON A BRENTON/RYAN MOTION. MOTION CARRIED 4-0.**

Award Shawn Roberts to do Jensen property, **MADE ON A BRENTON/RYAN MOTION. MOTION CARRIED 4-0.**
 - B. Update on Cleaning of tributaries:**

It was stated that Shawn and Grassman have a good start.
- 4. NEW BUSINESS: NONE**
- 5. PUBLIC COMMENT: NONE**
- 6. CORRESPONDENCE AND ANNOUNCEMENT; NONE**

At 7:28 pm, the meeting was **ADJOURNED ON A BRENTON/RYAN MOTION. MOTION CARRIED 4-0.**

Respectfully submitted,

**Scott Brenton – Secretary
Storm Water Utility District**