

**VILLAGE OF RAYMOND
STORM WATER UTILITY DISTRICT (SWUD)
January 18, 2021
Raymond Village Hall
2255 76th St., Franksville, WI 53126**

On Monday, January 18, 2021, the Village of Raymond Storm Water Utility District held their regular monthly meeting. The meeting was called to order at 7:00 PM. Present for the meeting were, Chairman Doug Schwartz; Members, James Phillips, Scott Brenton, Brent Kultgen and John Strueder. Also present was Charlie Nowakowski from RA Smith Engineering.

1. ROLL CALL

2. REVIEW OF BILLS:

SRI, LLC: Invoice 4179 for \$7,911.20. Approved 5-0 on a Phillips/Brenton motion.

3. APPROVAL OF MINUTES of November 16, 2020 and December 21, 2020: Both approved 5-0 on a Brenton/Kultgen motion.

4. SET AGENDA: Set

5. UNFINISHED BUSINESS

a. Update on tributaries being cleared:

i. Charlie Nowakowski gave an update. Projects are on track.

6. NEW BUSINESS:

a. Discussion/Decision on adding 8812-W, 3 Mile Rd. projects.

i. Approved 5-0 award of work to SRI, LLC not to exceed \$2,500.00 on a Phillips/Brenton motion.

b. Discussion on tributary dredging.

i. Reviewed Hunter property. Will monitor for future work needed.

7. PUBLIC COMMENT: None.

8. CORRESPONDENCE & ANNOUNCEMENTS: None

9. AJOURNMENT: At 7:15 PM the meeting was adjourned on a Phillips/Kultgen motion. Motion carried 5-0.

Respectfully submitted,

**James Phillips
Secretary, Storm Water Utility District**