VILLAGE OF RAYMOND STORM WATER UTILITY DISTRICT (SWUD)

February 15, 2021 Raymond Village Hall 2255 76th St., Franksville, WI 53126

On Monday, February 15, 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, and John Strueder. Member Brent Kultgen was not present. Also present was Charlie Nowakowski from RA Smith Engineering.

- 1. ROLL CALL
- 2. REVIEW OF BILLS:

SRI, LLC: Invoice 4264 dated 2-15-21 for \$2,401.30. RA Smith: Invoice 156009 dated 1-12-21 for \$3,373.64. Both approved 4-0 on a Phillips/Brenton motion.

- 3. APPROVAL OF MINUTES of January 18, 2021: Approved 4-0 on a Brenton/Strueder motion.
- 4. SET AGENDA: Set
- 5. UNFINISHED BUSINESS
 - a. Update on tributaries being cleaned:
 - i. Charlie Nowakowski gave an update. Projects are on track.
 - b. Update on tributary dredging:
 - i. Reviewed DNR checklist. No budget to meet DNR requirements.
- 6. NEW BUSINESS: None
- 7. PUBLIC COMMENT: None.
- 8. CORRESPONDENCE & ANNOUNCEMENTS: None
- 9. AJOURNMENT: At 7:28 PM the meeting was adjourned on a Brenton/Strueder motion. Motion carried 4-0.

Respectfully submitted,

James Phillips Secretary Storm Water Utility District