

Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •

RWCC REGULAR MEETING MINUTES Raymond City Hall December 15, 2011 – 5:30 PM

- **ATTENDEES**
 - In attendance were Eric deMontingy, Jerry Bowman, Jason Dunsmoor, John Dunsmoor, Todd Stephens, Patricia Neve, Dean Parsons, Bob Jungar, Kirk Church, Jay Swift, Tom Zerkel, and Will Scott.

- **INTRODUCTIONS** – There were no guests or non-regulars in attendance.

- **REVIEW AND APPROVAL OF NOVEMBER 17 2011 MEETING MINUTES**
 - Spelling and grammar errors noted by the group will be corrected. With these corrections a motion to accept the minutes was made by Jerry, seconded by John and passed by the group.

- **CONVEYANCE PROJECT CLOSEOUT** - Landis and Landis warranty issues
 - A log of warranty issues has been created and is being monitored by G&O. Per Jay, nothing new has been added since the last RWCC meeting.
 - Will Scott (G&O) has been visually monitoring the differential settlement at PS3 using a comparison of pile supported structures to non-supported structures. G&O's geotechnical sub-contractor is not concerned about settlement to this point and has stabilized. G&O will ask him for a written opinion. In the meantime a differential settlement gauge will be installed on the building to monitor further settlement.

- **I/I PROJECT UPDATE**
 - State DOT approvals – No issues or concerns
 - Construction progress to date
 - Everything has been finished with the exception of McDonald's and Pump Station #2, which is scheduled for some time in the future.
 - While boring from the south side of Highway 101 the contractor ran into a piling or some other wood debris as they approached the ditch, considered to be a wetland, on the north side of the road. With verbal approval from the Army Corps of Engineers the contractor will continue

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pipeline installation as an open cut through the wetlands. Official written approval (emergency JARPA) was expected today.

- A sewer pipe close to Raymond PS 11 was replaced. This pipe was buried at a depth of more than 16 feet and was estimated that ground water infiltration was estimated to be 20 GMP. Records indicate that this area had not been previously TV'd.
 - During the recent storm South Bend PS3 was pumping hard but kept up. Yard inspections revealed that several citizens in the area had their sewer cleanout caps off and were allowing standing storm water to flow into the sewer. Eric expressed concern that the I/I improvements in the basin may not have corrected all defects. Tom pointed out that since PS3 is operating in a temporary situation with the flow going into a smaller pipe than will eventually be installed, resulting in lower pumping capacity.
 - There was sewage bubbling up in the area around Chen's on Water Street. Kirk informed the group that this area experiences sewer surcharging bubbling once or twice every year in heavy storms. This area has not been TV'd since 1999. Jerry Miller thought it had been smoke tested; however, Kirk was not able to locate that report. G&O will provide a copy to South Bend. Over the years several buildings in this area have been demolished. What is the status of the sewer connections to the demolished structures? The demolition permit does include a pipe inspection check-off point.
 - G&O will look at TV inspection of this area. If nothing has been done since 1997 South Bend will address. Funding may be available from the amount originally set aside for the purchase by South Bend of a camera. While South Bend lost half of that amount it may pay for TV-ing of this area. It should be an easy stretch to TV: I-1 and I-2, and N-2 through N-6 on the South Bend map.
 - Dan Lee was asked about Raymond's PS-4 and he advised that the situation is much improved. It is not leaking at all.
 - Raymond's PS-2 fix is awaiting approval of electrical submittals. Completion is still pending.
- Panel at South Bend school
 - Repairs at the panel at the South Bend school are pending a quote from Rognlin's. Janet Cherry is aware and involved.
 - Conversation turned to the panels being mislabeled. RWCC members expressed concern about the inspection process. G&O acknowledged that concern and noted that this was a non-standard installation for them in that it was a manufacturer's panel rather than one provided by G&O. The electrical contractor will make the necessary changes. G&O

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assured the RWCC that this will not happen at the treatment plant as the panels are included in the plan details.

- Regional WWTP Project Update
 - Construction progress
 - Concrete work continues on the digesters and aerator basins.
 - The clarifier mechanisms have been painted and are ready to install.
 - Work has begun on the equipment building. The relevant installed pilings have been taken down to grade.
 - Payment status – On schedule
 - There are no new change orders or potential construction issues.
 - Schedule
 - The walls of the aerobic digester and aerator basins are expected to be completed by the end of February 2012.
 - UV area is ready for rebar
 - Construction of the outfall is planned for mid-January. DNR has requested paperwork for outfall and LWD installation.
 - On track for substantial completion:
 - Oct 15 2012 for liquid stream
 - February 2013 for solids handling
 - Control descriptions
 - Jay provided control descriptions prepared by Doug Welch, not including solids handling. The latter will be submitted after incorporation of input from FKC (equipment manufacturer) subsequent to meeting with Doug.
 - Quality
 - Concrete is looking good according to Will Scott.
 - All joints looking good.
 - It was suggested that concrete testing vary at irregular intervals to ensure strength quality
 - Concrete testing has tightened up and become more stringent
 - Other types of testing can be done if placed concrete does not meet specifications.
- Regional Project Accounting Spreadsheet Update
 - G&O will present updated accounting spreadsheet at the next meeting. They are in contact with both City Clerks and it was both of their opinions that everything is up to date.
 - Discussion / planning for initiation of annual budgeting process
 - G&O will provide O&M data and FTE staffing hours next week.

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- Discussion of Update of Intergovernmental Contract and/or RWCC Bylaws
 - Status of approval by Raymond council – Raymond City Council approved IGC and Bylaws revisions.

- Biosolids removal / lagoon decommissioning investigation status
 - G&O submitted separate revised proposals for decommissioning the South Bend stabilization lagoon and the Central Avenue project.
 - Central Avenue project construction is tentatively scheduled for next summer. In the meantime South Bend needs to find out just how much funding will be available for this work.

- Other: Dale Little will replace Steve Russell as the South Bend City Supervisor on an interim basis starting January 1, 2012.

- Set next meeting - January 19th – Raymond – 5:30
- Adjourn 6:29 PM