

# Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •

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## MEETING AGENDA

**February 23, 2012**

- Introductions
- Review and approval of January 26 2012 meeting minutes
- Conveyance Project Closeout
  - Landis and Landis warranty log
- I/I project update
  - Construction closeout
  - Panel at school
- Regional WWTP Project Update
  - Construction progress
  - Payment status
  - Change orders and potential construction issues
  - Schedule
  - Quality
- Regional Project Accounting Spreadsheet Update
  - G&O present updated spreadsheet
  - Discussion / planning for initiation of annual budgeting process
- Biosolids removal / lagoon decommissioning investigation status
- Central Avenue sewer investigation status
- Set next meeting
- Adjourn