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Minutes from RWCC meeting November 20<sup>th</sup> 2008

In attendance were all RWCC Members with the addition Of Cathy Balcom , Jay Swift, Tom Zerkel, Ron Hebish, Skip Rand, Cathi Read, and Mayor Jungar;

AGENDA:

1. G&O Updates
2. Cathi Read Updates
3. Skip Rand Updates
4. Stationary
5. Discussion By-Laws Roberts Rules
6. Erics corner

G&O Updates

Jay Presented Tech Memo #5 which discussed the Willapa river crossing and directional boring. This Tech memo # 5 is on file with the secretary of the RWCC for review

Jay then presented Tech Memo #6 which discussed Class A Biosolids Treatment and Utilization. This Tech memo #6 is on file with the secretary of the RWCC for review.

Tom & Jay presented Tech Memo #7 which discussed The City of South Bend Pump Stations and Pressure lines. This Tech Memo #7 is on file with the secretary of the RWCC for review.

Cathi Read Updates

Cathi Presented a possible Funding Package for regional Facility Handout. Was very informative and Gave us some good numbers to look at. This Handout presented from Cathi is on file with the secretary of the RWCC for Review.

### Skip Rand Updates

Skip presented the reduced version of the Roberts Rules of Order. This Handout is on file with the secretary of the RWCC for review

### Stationary;

Was tabled until the meeting on December 18<sup>th</sup> at 7 pm Raymond

### By-Laws;

The committee reviewed Deans and Erics proposed by-law draft. Eric is gonna rewrite condense and submit next meeting December 18<sup>th</sup> 7pm in Raymond. The temporary Drafts are on file with the RWCC secretary for review.

### Letter;

Eric is gonna Draft a Letter for us to submit to agencies pleading our case asking and begging for help with our project. We are waiting for Mayor Jungar to submit one the cities have used and then Eric will have a rough Draft to present on December 18<sup>th</sup> 7 pm Raymond city hall.

### December 18<sup>th</sup> 2008 AGENDA

1. G&O Updates;
2. Cathi Read Updates
3. By-laws updates/ stationary
4. Erics time
5. Set next meeting Dates
6. Set Agenda

Anyone wishing a copy of any of the Handouts that were presented at this Meeting or any previous may email me at [kirkc4@hotmail.com](mailto:kirkc4@hotmail.com) and I will forward within 3 business days