

Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •
rwcc@willapaharbor.com

April 09, 2009

Minutes from the RWCC Meeting April 09th, 2009 Raymond City Hall 6pm

In attendance were, Kirk Church, Dean Parsons, Karl Heinicke, Cathi Read, Eric deMontigny, Tom Zerkel, Jay Swift, Jim (cosmopolitan), Bill F (cosmopolitan), Janet Cherry, John Gallocci (sp) Electrical, Ron Hebish

Agenda :

1. G&O Updates
2. Cathi Read Updates
3. Eric's Moments

G&O Updates:

Jay and Tom Presented a Draft of the Willapa Regional Wastewater Conveyance Facilities Document

Jay Presented a Document for Call For Bids Outlining willapa Regional wastewater conveyance facilities engineers estimate.

This was a 22 page document outlining bidding process for fast track items. Much discussion followed with input from all present. I have a document on file for review for anyone that didn't attend meeting. (Dale I left one on your porch)

Next we discussed the 70 page document handed out by G&O.

Lots of input from Cosmopolitan, Janet, John, Tom and Jay. All present went thru this document page by page. And At 845pm we finished discussing all the pros cons changes and even crossed appendages.....This is a technical document and Has info on all aspects of job number 08593.

I have a copy in the file for anyone wishing to view this. (Dale I left a copy on your doorstep).

Cathi Read Handed out a capital budgets worksheet. Discussed was option A,B,C, and of course D. Eric adjourned Meeting at 9pm to meet again May 14th at 6pm Raymond city hall.

This Minutes are rather short as we only received the 2 documents. Not being an engineer I had trouble following portions of tonight's meeting. I do feel the way it was presented by the presenters I understand fully what was being offered and talked about. For those that didn't make the meeting please get ahold of the documents and read them.....Some really important and good info in these if there are any questions regarding any documents or any changes you would like please email Jay swift by Tuesday 9 am.....