

REGIONAL WASTEWATER COORDINATING COMMITTEE

Formed June 26th 2008

Committee Members are:

City Of Raymond;

John Dunsmoor non elected

Jason Dunsmoor Elected

Todd Stephens Elected

City of South Bend;

Eric A deMontigny non elected

Dale Little Elected

Kirk Church Elected

Chair Person: Eric A deMontigny

Vice Chairperson; Dale Little

Secretary Kirk C Church

Date: 08/06/08

August 5th Meeting Raymond City Hall. All Committee members were in attendance as well as Bob Jungar, Dean Parsons, Ron Hebish, LaRayne Watts, Bill Fox, Jay Swift, Tom Zerkel, Kathy Balcom, Karl Heinicke.

Agenda for meeting:

- 1 Old Business
2. Rough Draft off Administrative Manager
3. Contract Discussion with G&O
4. New Agenda and Meeting time and date

Meeting was called to Order by Eric A deMontigny at 7pm . Dale Little accepted the Minutes from the July 17th Meeting With Todd Stevens Seconding the motion

OLD BUSINESS:

No Old Business was discussed as No one had anything

ADMINISTRATIVE MANAGER::

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Todd presented a plan to the committee thinking the manager of Raymond (Dean P) Might be able to Handle the job. Much discussion about the duties of Manager and Much input from Mayor Bob Jungar and Dean Parson.....Eric also offered some comment on this of the benefits and non benefits.....

Eric A deMontigny then Made a Motion to accept Dean Parsons Raymond Public Works director as a TEMPORARY administrative manager as according to the interlocal agreement.

At any time the Lead City (Raymond) and or the RWCC committee may review this position and Make adjustments as needed.

Jason Dunsmoor seconded the Motion and it was passed by a unanimous vote.

(Eric`~Committee members.....Next meeting under old business we need to substantiate our findings on this vote sorry I forgot)

CONTRACT WITH GRAY&OSBORNE;;;

Much Discussion of the contract by all participants as this was pretty open and all were invited to express there feelings and submit corrections or any other discussion they felt needed removed or added to the contract. After a lengthy 2 hour discussion of the contract it was decided G&O will rewrite and send it out for our viewing pleasure to be discussed at the august 14th meeting at 7pm. You all have received the Draft earlier today and if you didn't please email me right away and I will get it to you.

Agenda for Meeting August 14th 7pm Raymond City Hall

1. Substantiate the findings On Selecting Administrative Manager
2. Discuss the new contract and scope of work and fees
3. Set agenda and time for Next Meeting

Meeting adjourned 9:50 pm.....