

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: 8/14/08

August 14th meeting @ Raymond City Hall... Jason Dunsmoor and Todd Stephens were absent. All other committee members were present... + Tom Zerkel and Aaron Pease from G&O Kathy Balcom Mayor Jungar and Dean Parsons from the Public.

AGENDA:

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

Meeting was called to Order By Eric A deMontigny at 7 pm

SUBSTANTIATE FINDINGS FOR ADMINISTRATIVE MANAGER:

1. Based on Draft qualifications From Committee member Todd Stephens
2. Dean Parsons is qualified
3. Difficult to find someone locally that would be as qualified as Dean
4. The expense of finding someone from outside

Dale Little approved this and John Dunsmoor seconded the reasons

DISCUSS THE NEW CONTRACT AND SCOPE OF WORK AND FEES;

We had many added suggestions From Eric Dale and the Administrative Manager. All the suggestions and additions were agreed upon by Tom Zerkel.

Dale Little Made a motion to accept the contract + scope of work

Eric A deMontigny amended Dale Littles Motion and added with all the revisions written And agreed upon by Committee members at the 8/14/08 meeting .

John Dunsmoor seconded the motion and When put to a vote it was a unanimous decision 4yes 0 nos and 2 absent

1. Substantiate findings
 - a. Voted on unanimously
 - b. Reviewed in detail by committee members line by line with Raymond city officials
 - c. Agreed to by G&O

Dale Little wanted to Make Note that we specifically talked about Pump Station11 and will have to be discussed in more depth as deemed necessary by all parties

AGENDA FOR MEETING SEPT 4th 7pm RAYMOND CITY HALL:

- 1.....Talk about Pump Station 11 applicability as a regional facility
2. G&O will present a schedule for the work
3.Invite Cathy Reed to talk about scheduling and finances
4. Talk about substantiating the findings from here on out

Meeting adjourned at 8 pm with an agreement from Tom Zerkel he will email the NEW Completed Contract on Friday Aug 15th AM so Raymond can get it to there council members