

Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •

February 27th, 2009

Minutes from the RWCC Meeting Feb 26th,2009

In Attendance were all RWCC Members with the addition of Both Mayors (Karl & Bob) Ron Hebish , Jay Swift, Janet Cherry, Jim Dougherty, Tom Zerkel, and Bill Fox.

Agenda:

- 1. G&O updates**
- 2. Cathi Read Updates**
- 3. Erics Updates**

G&O Updates;

Bill Fox from Cosmo;

Bill presented Tech Memo no. 13 with the subject of the willapa river crossing alignment and profile. Lots of discussion

Bill Fox presented Tech memo no 14 with the subject of the outfall ixing zone study update. Much discussion about fast tracking or not. What can be and what can't. Both Tech Memo 13 and 14 are on File with the RWCC Secretary and Can Be viewed or electronically sent with Permission from the RWCC

Dale Little RWCC Member from South Bend Made a Motion that we approve the Fast Track ideas Highlighted in Yellow on the Map provided by

G&O and presented 2/26/09 The yellow are Design and Permitting. The Motion was seconded by Jason Dunsmoor RWCC Member from Raymond.

Vote was taken and all RWCC Member voted Yes for a Unanimous approval.

Jay Swift then presented The tentative permitting schedule for Willapa Regional WWTP and Associated Projects and was discusses.

Jay Swift then presented the Willapa Regional economic stimulus through the American Recovery and Reinvestment Act of 2009

Jim Dougherty then presented a permitting schedule with dates months years. The schedule is on file at the RWCC Main Files

Janet Cherry then discussed the large map on the wall talking about the lines in south Bend and the pressure line locations to Raymond. Much discussion from all members.

Cathi Read was asked to speak to the chamber and Explain who what were why and when to the business leaders of the Communities of the progress of the RWCC.

Eric discussed by-laws, record keeping, getting more professional with record keeping and taking. Meeting adjourned approx 815

There has been lots of Info passed the past Month. Anyone needing copies and wants them electronically just email kirk at either kirkc4@hotmail.com or RWCC@willapaharbor.com and I will get them to you.

Next Meeting Days are

March 19th 2009 at 6 pm Raymond City Hall

April 9th 2009 at 6 pm Raymond City Hall

Tentative Agenda will be set By the Chairman as priorities surface