

Raymond - South Bend Regional Wastewater Coordinating Committee

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June 25th, 2009

The 1 year anniversary of the Formation of the RWCC

Minutes from the RWCC meeting June 25, 2009

In attendance were all RWCC Members with the addition of Jay Swift, Ron Hebish, Tom Zerkel, Doug Welch, Mayor Bob Jungar, Cathi Read, M, Dean Parsons.

The Meeting was called to order By **Eric** at 6 pm at South Bend City Hall.

Cathi Read Update;

Cathi explained the money split to everyone present at the meeting. With help from Documents presented to the RWCC by **Cathi**, we discussed the options presented.

3 options were discussed in depth.

Option 1 was a 50/50 split

Option 2 was a 68.71/31.29 split

Option 3 was a 63/37 split

These were only options for the remaining money. The Secretary of the RWCC has the Charts presented to them from **Cathi** in the file if anyone wishes to look at them.

After all the Discussion Chairman, **Eric** asked for a member of the RWCC to make a motion.

Jason Dunsmoor makes a motion that the RWCC accept option 2 as presented by **Cathi** to the RWCC

Dale Little seconded the motion..... **All 6** members of the RWCC voted to accept option 2.

This split and vote was only for this monies received and not precedent in any other Monies that may come down the pipe as I understand this.

Please refer to section 7,8 of the interlocal agreement

Tom Zerkel Updates;

Change of Scope

Arra changes, More Geotech work at ps#3,,ps#1 in Raymond may need a new wetwell,

Ps#11 a electrical building. Numbers were discussed and as with all numbers everything is speculative until actual bids go out.

Bids for the Biosolids removal hope to be out as soon as permitting is finished and this hopes to be before Sept 1 with the crossing and conveyance work to follow shortly there after

Jay Swift updates;

Discussed permitting process and how all permits need to be finished before;

RD money can be applied for

CDBG Money in November

Ecology money In December

Also was discussed in depth about contractors trying to use local labor if possible and to see if there's a way that can be used in the bidding process.

Doug Welch Update:

Presented the first cut of the WWTP;

Doug explained the plant from front to back side to side. The Drawings and explanations were done expertly so everyone could understand completely How the plant will look and work.

Lots of discussion about certain aspects flo meters and piping. Also was discussed to move new control building a little in case of ever a need for adding on. Jason also discussed electrical furnace rather than diesel. Jason will present facts. I think all in attendance are very pleased with the preliminary draft.

Jay discussed a need for a temporary diversion line. (*Dean's wordage*)

Jay and a few members from Raymond were headed to the Sewer plant to talk of other concerns.

Before we set next meeting Dates additional funding was discussed for administration costs in all the extra work it will take To manage the additional load this will put on **Hester** and was discussed to get **Dee and Hesters** input on this..

The next Meeting time was set for July 23 6pm City of SouthBend

The meeting in August was scheduled for August 20th at 6 pm In Raymond, or can be rescheduled for August 27th if needed at City Of South Bend

Meeting adjourned at 8;20 pm By **Eric**

Have a safe summer.....