

# REGIONAL WASTEWATER COORDINATING COMMITTEE

Formed June 26<sup>th</sup> 2008

Committee Members are:

City Of Raymond;

John Dunsmoor non elected

Jason Dunsmoor Elected

Todd Stevens 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: 9/11/08

September 11<sup>th</sup> meeting at Raymond City Hall.....All RWCC Members with the exception of Todd Stephens were Present. Tom Zerkel, Jay Swift, Dean Parsons, Cathi Read, Bob Jungar, Ron Hebish, Kathy Balcom, and Karl Heinicke from the public were present

## AGENDA:

1. Talk about pump station 11 applicability as a regional facility
2. G&O will present a schedule of work
3. Cathi Read discussing scheduling and finances\
4. Review policy on substantiating are findings
5. Next Agenda

Meeting was Called to Order By Chairman Eric A deMontigny at 7pm

## G&O PRESENT A SCHEDULE OF WORK:

There was Much Discussion from Both Tom and Jay on how much will be presented at next. They also talked a lot about the benefits and downfalls of a 18 inch line versus and 20 inch line with flow and settlement problems. It was an open forum type of presentation with Many questions coming from the audience. Progress is being Made

## PUMP STATION 11

Much discussion about Pump Station 11 and was determined at this point its not a regional facility but was left open for further discussion down the line.

## CATHI READ PRESENTATION;

Cathi handed out 3 handouts discussing Timeline for design and construction/funding,, and possible funding packages for Regional facility . Also Cathi gave some Handout on Substantiating our findings and some general ideas to help the RWCC and especially me help keep our paper trial in proper working order.

#### REVIEW POLICY ON SUBSTANTIATE FINDINGS:

Cathi presented documents to help us and I will email them to all members as soon as we get them scanned. I did send 1 already so look in your emails for the next 2 or 3 I receive. Was also discussed a letterhead and logo for the RWCC. Many suggestions were discussed so think of good ones and Bring to the next Meeting

#### MEETING DATES:

OCTOBER 9<sup>th</sup> 7pm Raymond City Hall

NOVEMBER 20<sup>th</sup> Raymond City Hall

DECEMBER 18<sup>th</sup> Raymond City Hall

#### NEXT AGENDA FOR OCTOBER 9<sup>th</sup> Meeting Raymond City Hall

1. Ideas for the RWCC bylaws
2. G&O next design-milestone
3. Cathi Read updates
4. Stationary-letterheads Logos for RWCC official Business
5. Foundation Money.....a look and prespective from Cath

Meeting was adjourned at 850 pm to meet again on October 9<sup>th</sup> 7pm Raymond City Hall

Everyone in the next few days and weeks please look for attachments that I will forward from Cathi and G&O.....Thanks kirk