

Raymond - South Bend Regional Wastewater Coordinating Committee

300 First Street • Raymond • WA 98577 •

January 15, 2009

Minutes from the RWCC meeting January 15, 2009

In attendance were all RWCC Members with the addition of Jay Swift, Ron Hebish, Tom Zerkel, Doug Welch, Mayor Karl Heinicke, Mayor Bob Jungar and Last But surely Not least Cathi Read.

AGENDA:

1. G&O Updates
2. Cathi Read Updates
3. By-laws updates/Stationary
4. Erics comments
5. Set next Meeting Dates
6. Set Next Agenda

Comments:: I had announced to all that the meeting was being Taped. I hit all the buttons and turned on all the mics but nothing recorded. I went an Met with Hester and I don't think I got the right sequence so maybe next Meeting I will get it right.....Sorry So these minutes will be briefer than I had initially planned.....Kirk

G&O UPDATES;

Jay Presented Tech Memo#9

This Memo Covered -City of Souh Bend Pump Station #3

Was discussed if this could be a fast track item in case we need to be shovel ready

This Tech Memo #9 is on file with the secretary of the RWCC.

Jay Presented Tech Memo #10

This Memo covered—City Of Raymond Lagoon WWTP Biosolids Removal and Disposal

Was also discussed if this could be a fast track item in case we need to be shovel ready

This Tech Memo #10 is on file with the secretary of the RWCC

Jay Presented Tech Memo #11

This Memo covered- Application of Lime-Stabilized Class A Biosolids

This Tech Memo #11 is on file with the secretary of the RWCC

Doug Presented Tech Memo #8

This Memo Covered Preliminary Aeration Basin sizing and configuration

There was much discussion and debating about the SRT's

Much input was received from Todd and Ron above feeling comfortable with what the group choses. We heard of examples from Other plants in Western Washington.

The group needed to Make some sort of a decision so G&O can proceed.

A motion was Made by Jason and Seconded By Dale to accept an SRT of 12 with a safety factor of 2. 5 votes were yes and 1 vote was no.....Passed on January 15th 8pm

CATHI READ UPDATES:

Cathi Passed out a couple of Handouts and there on file with the secretary of the RWCC

Cathi also asked to set a date for a funding tech team meeting.

At this point that meeting is set up for February 26th from 2 to 4 pm at Raymond City Hall But may get moved to the PUD so watch those emails...

NO BY-LAWS Updates

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STATIONARY was picked that Has been used in all the letters sent to dignataries designed By Lisa DeMontigny

The Next Meeting was also set for Feb 26th at 5:30 Pm @ Raymond City Hall

The Meeting after that was set for March 19th 6pm Raymond City Hall

AGENDA FOR 2/26/09 MEETING WILL BE:

1. G&O Updates
2. Bill Fox
3. Jim Dougherty
4. Cathi Read
5. By-laws
6. Eric
7. Agenda