

T-TSA BOARD MEETING SUMMARY

09/18/2024 Regular BOD Meeting

1) The August 21, 2024 Board meeting was held in person and via Zoom:

- T-TSA Board Meeting Videos available at: <https://vimeo.com/user183648821>

2) Public Comment (provided during Public Comment or Agenda items).

- None

3) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in August.
- Weed abatement on odorous air biofield complete.
- Added media to final effluent filter #1.

b) Laboratory Report:

- Support of the Digestion Improvement Project with gas sampling.
- Annual Proficiency testing scheduled.
- Internal Assessment completed.

c) Public Outreach:

- Plant Tours: Visiting TMWRF on 9/17/24.
- Public Outreach: Staff participated in public outreach for the Truckee Music Fest.

d) Capital Projects Report:

- Digestion Improvements Project: Building location determination underway. Boiler sizing and heating demand calculations are being determined. TRI Alpine Meadows to Olympic Valley Rehabilitation Project: So far, very positive response from all permitting agencies. Public response to early notification is very positive. Likely narrowing in on the CIPP UV cured option but still finalizing the assessment. Nutrient Removal Alternatives Study: Short-listed alternatives selected. Visited several facilities representing short-listed alternatives. Preparing for the intense workshop (CAMP). Fate and Transport Study: Responding to requests for information. Approximately 4-month window for phase 1.
- Please visit the "Projects" page on the Agency website for updates on ongoing projects by using the following link: <https://www.ttsa.ca.gov/home/pages/construction-projects>

e) Other Items Report: The Board Approved:

- Approval of the Regular Board meeting minutes from August 21, 2024.
- Ratification of payment of General Fund warrants and review and approval of the August Financial Results.
- Review and Approval of High-Strength Waste (HSW) Study.
- Authorization for the General Manager to Execute an Avigation Easement with the Truckee Tahoe Airport District.
- Authorization for the General Manager to Execute a Land Lease Amendment with the Truckee Donner Public Utility District.
- Approval of the Agency Annual Employee Appreciation Dinner.
- Additionally:
 - Update and Discussion on the Nutrient Removal Alternatives Study.

Tahoe-Truckee Sanitation Agency
Monitoring and Reporting Program No. 2002-0030
WDID Number 6A290011000
Flow Monitoring Within collection System: Flow Measurement
Olympic Valley Public Service District
August, 2024

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
8/1/2024	0.163	0.176	0.338
8/2/2024	0.186	0.176	0.330
8/3/2024	0.236	0.181	0.426
8/4/2024	0.227	0.187	0.462
8/5/2024	0.171	0.188	0.416
8/6/2024	0.159	0.187	0.475
8/7/2024	0.137	0.183	0.296
8/8/2024	0.157	0.182	0.359
8/9/2024	0.172	0.180	0.292
8/10/2024	0.180	0.172	0.329
8/11/2024	0.003	0.140	0.111
8/12/2024	0.131	0.134	0.255
8/13/2024	0.137	0.131	0.310
8/14/2024	0.129	0.130	0.403
8/15/2024	0.130	0.126	0.569
8/16/2024	0.138	0.121	0.260
8/17/2024	0.171	0.120	0.282
8/18/2024	0.140	0.139	0.375
8/19/2024	0.114	0.137	0.213
8/20/2024	0.109	0.133	0.269
8/21/2024	0.110	0.130	0.255
8/22/2024	0.118	0.129	0.305
8/23/2024	0.130	0.127	0.273
8/24/2024	0.143	0.123	0.278
8/25/2024	0.119	0.120	0.264
8/26/2024	0.100	0.118	0.217
8/27/2024	0.104	0.118	0.255
8/28/2024	0.097	0.116	0.180
8/29/2024	0.105	0.114	0.177
8/30/2024	0.135	0.115	0.225
8/31/2024	0.194	0.122	0.352
SUMMARY			
AVG	0.140	0.144	0.308
MAX	0.236	0.188	0.569
MIN	0.003	0.114	0.111