

## **T-TSA BOARD MEETING SUMMARY**

02/21/2024 Regular BOD Meeting

**1) The February 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) No Sanitary Sewer Overflows.**

**4) Status Report:**

a) Operations Report:

- All plant waste discharge requirements were met and the plant performed well in January.
- Chemical and Recarbonation clarifier launders were repaired and are back in service.
- Submitted request for WDR update, received notice of receipt from Lahontan Water Board.
- Provided support for the installation of the new Final Effluent Flow Meter.

b) Laboratory Report:

- Started collecting samples for CDPH COVID-19 wastewater monitoring.
  - Staff provided a brief demonstration.
  - Several data points are available on the CDPH website. [Cal-SuWers Network Dashboard](#).
- Ongoing recruitment for Lab Director.

c) Capital Projects Report:

- Sodium Hypochlorite Foundation Project: Final concrete Pour in place and curing, and internal staff work underway. The Emergency Launder Repair Project has been completed. The Digestion Improvements project is actively receiving RFPs. The TRI Alpine Meadows to Olympic Valley Rehabilitation Project is currently reviewing proposals received. Finally, the Front Parking & Landscaping Improvements Project is in the design phase.
- Please visit the new page on the Agency website for updates on ongoing projects by using the following link: <https://www.ttsa.ca.gov/home/pages/construction-projects>

d) Other Items Report: The Board Approved:

- Approval of the Regular Board meeting minutes on January 17, 2024.
- Approval of payment of General Fund warrants and Financial Statements.
- Approval of Consultant Services to Develop a Network Upgrade Preliminary Design Report for the SCADA/IT Master Plan.
- Approval to Award Procurement of SCADA/IT Server Upgrade & Replacement.
- Additionally:
  - Presentation and Discussion of Proposed Nutrient Removal Alternatives Study.
  - Presentation of the SCADA/IT Master Plan Standards – Phase 1.
  - Placer County LAFCO Notice of Upcoming Vacancies and Call for Nominations.

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  
*January, 2024*

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
1/1/2024	0.454	0.427	0.765
1/2/2024	0.404	0.439	0.743
1/3/2024	0.357	0.430	0.750
1/4/2024	0.366	0.419	0.754
1/5/2024	0.339	0.403	0.741
1/6/2024	0.284	0.379	0.611
1/7/2024	0.264	0.353	0.651
1/8/2024	0.189	0.315	0.373
1/9/2024	0.167	0.281	0.301
1/10/2024	0.150	0.251	0.264
1/11/2024	0.171	0.223	0.315
1/12/2024	0.241	0.209	0.592
1/13/2024	0.322	0.215	0.703
1/14/2024	0.343	0.226	0.768
1/15/2024	0.283	0.240	0.744
1/16/2024	0.191	0.243	0.366
1/17/2024	0.184	0.248	0.352
1/18/2024	0.203	0.252	0.359
1/19/2024	0.226	0.250	0.375
1/20/2024	0.322	0.250	0.690
1/21/2024	0.307	0.245	0.710
1/22/2024	0.241	0.239	0.662
1/23/2024	0.208	0.242	0.347
1/24/2024	0.213	0.246	0.393
1/25/2024	0.247	0.252	0.426
1/26/2024	0.309	0.264	0.727
1/27/2024	0.386	0.273	0.779
1/28/2024	0.316	0.274	0.750
1/29/2024	0.249	0.275	0.509
1/30/2024	0.232	0.279	0.521
1/31/2024	0.233	0.282	0.389
<b>SUMMARY</b>			
AVG	0.271	0.288	0.562
MAX	0.454	0.439	0.779
MIN	0.150	0.209	0.264