

T-TSA BOARD MEETING SUMMARY

01/17/2024 Regular BOD Meeting

1) The January 17, 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 November and December.
- Drained and cleaned chem and recarb clarifiers (side one) to facilitate clarifier launder repair.
- Continue to monitor and evaluate Sodium Hypochlorite pilot project for effluent disinfection.
- Digester Cleaning Complete
- Utilizing portable sodium hypochlorite dosing system for filament control of RAS.
- Testing new VoloBlend Liquid Polymer Activation System for thickening sludge.

b) Laboratory Report:

- Application submitted to CA ELAP for biennial laboratory certification renewal.
 - Current certificate to expire 3/31/24.
 - Renewal application deadline 90 days prior to expiration (12/31/23).
- Met with Nevada County and CA CDPH staff to initiate wastewater surveillance program.
- Monitoring wastewater for several disease indicators: SAR-CoV-2, Norovirus, Mpox, RSV, and Influenza.
- Interim Laboratory Director has been assigned to fill the role during the recruitment.

c) Capital Projects Report:

- Projects Complete: 2023 Roof Repair Project. Projects Under Construction: Sodium Hypochlorite Foundation Project, Bid Phase: None Projects in Development: Boiler Replacement Project, Sodium Hypochlorite Disinfection Full Scale Project, TRI Alpine Meadows to Olympic Valley Rehabilitation Project, and Front Parking & Landscaping Improvements Project.

d) Other Items Report: The Board Approved:

- Approval of the minutes of the Special Board meeting on December 5, 2023.
- Approval of payment of General Fund warrants and Financial Statements.
- Additionally:
 - Discussion and Update on the Classification and Compensation Study.
 - Presentation on Suitability of Standard EDU Assumptions.
 - Presentation and Discussion of Agency Sewer Connection Fee Study by HDR Engineering, Inc.
 - Presentation and Discussion on Request to Update Waste Discharge Requirements (WDR).
 - Annual Holiday Party and Employee Appreciation Luncheon was December 13th at the plant.
 - Staff held a team building event to create Gingerbread Wastewater Treatment Plants.
 - Staff had a LIVE band performing during the holiday party comprised of all staff members.
- Holiday Giving Summary:
 - Sierra Community House Virtual Food Drives: Staff raised a total of \$3,025.
 - Tahoe Community Cares Coat Drive: Staff collected 62 Coats.
 - Toys-For-Tots: Staff collected 2-Large Boxes Full of toys.
 - Truckee Senior Apartments: Staff collected 92 pairs of socks.

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
November, 2023

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
11/1/2023	0.141	0.112	0.606
11/2/2023	0.131	0.113	0.356
11/3/2023	0.105	0.112	0.198
11/4/2023	0.105	0.110	0.218
11/5/2023	0.100	0.110	0.208
11/6/2023	0.116	0.114	0.296
11/7/2023	0.094	0.113	0.185
11/8/2023	0.097	0.107	0.241
11/9/2023	0.098	0.102	0.183
11/10/2023	0.107	0.102	0.213
11/11/2023	0.126	0.105	0.220
11/12/2023	0.114	0.107	0.236
11/13/2023	0.102	0.105	0.287
11/14/2023	0.096	0.106	0.175
11/15/2023	0.113	0.108	0.208
11/16/2023	0.101	0.108	0.194
11/17/2023	0.117	0.110	0.199
11/18/2023	0.151	0.113	0.268
11/19/2023	0.140	0.117	0.241
11/20/2023	0.136	0.122	0.250
11/21/2023	0.139	0.128	0.236
11/22/2023	0.157	0.134	0.278
11/23/2023	0.167	0.144	0.299
11/24/2023	0.177	0.152	0.341
11/25/2023	0.151	0.152	0.315
11/26/2023	0.123	0.150	0.282
11/27/2023	0.109	0.146	0.204
11/28/2023	0.108	0.142	0.241
11/29/2023	0.115	0.136	0.194
11/30/2023	0.113	0.128	0.231
SUMMARY			
AVG	0.122	0.120	0.253
MAX	0.177	0.152	0.606
MIN	0.094	0.102	0.175

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
December, 2023

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
12/1/2023	0.124	0.120	0.201
12/2/2023	0.144	0.119	0.246
12/3/2023	0.132	0.121	0.255
12/4/2023	0.109	0.121	0.208
12/5/2023	0.102	0.120	0.173
12/6/2023	0.106	0.119	0.185
12/7/2023	0.129	0.121	0.222
12/8/2023	0.168	0.127	0.259
12/9/2023	0.218	0.138	0.358
12/10/2023	0.200	0.147	0.426
12/11/2023	0.166	0.156	0.305
12/12/2023	0.162	0.164	0.287
12/13/2023	0.170	0.173	0.269
12/14/2023	0.165	0.178	0.305
12/15/2023	0.208	0.184	0.352
12/16/2023	0.270	0.192	0.574
12/17/2023	0.231	0.196	0.472
12/18/2023	0.249	0.208	0.442
12/19/2023	0.295	0.227	0.750
12/20/2023	0.239	0.237	0.403
12/21/2023	0.239	0.247	0.403
12/22/2023	0.264	0.255	0.423
12/23/2023	0.385	0.272	0.770
12/24/2023	0.405	0.297	0.734
12/25/2023	0.293	0.303	0.680
12/26/2023	0.324	0.307	0.708
12/27/2023	0.419	0.333	0.745
12/28/2023	0.446	0.362	0.801
12/29/2023	0.446	0.388	0.815
12/30/2023	0.452	0.398	0.819
12/31/2023	0.451	0.404	0.788
SUMMARY			
AVG	0.249	0.217	0.464
MAX	0.452	0.404	0.819
MIN	0.102	0.119	0.173