

T-TSA BOARD MEETING SUMMARY

09/17/2025 Regular Board Meeting

EXHIBIT B-7

2 pages

- 1) **The August 20th, 2025 – This Regular Meeting was held in person.**
 - Board Meeting & Agendas: <https://ttsa.portal.covicclerk.com>
 - Board Meeting Videos (Media): [T-TSA Board Meeting Video 09-17-2025 1:46:14](#)
 - Board Meeting Videos are still available on YouTube (click link): [T-TSA on YouTube](#)
- 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.
 - After a competitive in-house selection process, two Operators were promoted to Senior Operator positions.
 - b) **Capital Projects Report:**
 - Digestion Improvements Project: Brown and Caldwell (BC) is progressing toward a 60% Design. Construction Management (CM) consultants are being engaged for proposals. Critical path equipment negotiations and purchase agreements are forthcoming.
 - Truckee River Interceptor Rehabilitation Project (Alpine Meadows to Olympic Valley): A pre-construction meeting was held on August 28, 2025. Mobilization and staging work began September 15, 2025.
 - Nutrient Removal Improvements Project (NRIP): Scope and fee negotiations have been completed. Staff recommendation to Board of Directors.
 - Digital Scanning of Sewer Lines Project: Inspection work nearing completion and awaiting deliverable.
 - c) **Laboratory Report:**
 - Quarterly pretreatment sampling and annual sampling.
 - Proficiency testing begins this month.
 - Continuing CDPH Covid sampling for Department of Health.
 - d) **Public Outreach:**
 - Spill Emergency Response Plan (SERP) Plant Tour Provided.
 - Truckee Music Festival.
 - e) **Other Items Report:**
 - **The Board Approved:**
 - The Consent Agenda: General Fund Warrants for August 2025 and the Regular Meeting Minutes for August 20th, 2025.
 - Appointment of Director Scott Wilson as President and Director Bert Clement as Vice President of the T-TSA Board of Directors for September 2025 through September 2027.
 - Appointment of Director Bert Clement as Chair and Director Catherine Hansford as Vice Chair of the T-TSA Finance Committee.
 - Nutrient Removal Improvements Project Engineering Design Contract to Carollo Engineering in the amount of \$18,698,881.00.
 - Resolution No. 20-2025 Authorizing the Agency to Reimburse Itself from Tax-Exempt Bond Proceeds for Certain Capital Expenditures.
 - Amendment No. 2 to the Agreement with the Truckee Rotary Club for the installation of four (4) additional benches on agency property adjacent to the Legacy Trail.
 - **Additional Items:**
 - Discussion of the Board Calendar through February 2026.
 - Department Reports & General Manager Report: Informational Updates Only.
 - Next Regular Meeting is Wednesday, October 15th, 2025.

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, 2025

DATE	OVPD Daily Flow MG	OVPD 7 Day Avg Flow MGD	OVPD Peak Flow MGD
8/1/2025	0.183	0.176	0.342
8/2/2025	0.196	0.174	0.357
8/3/2025	0.180	0.175	0.429
8/4/2025	0.152	0.173	0.300
8/5/2025	0.147	0.171	0.329
8/6/2025	0.143	0.168	0.267
8/7/2025	0.154	0.165	0.297
8/8/2025	0.176	0.164	0.430
8/9/2025	0.184	0.162	0.356
8/10/2025	0.157	0.159	0.368
8/11/2025	0.168	0.161	0.366
8/12/2025	0.126	0.158	0.348
8/13/2025	0.142	0.158	0.522
8/14/2025	0.137	0.156	0.579
8/15/2025	0.150	0.152	0.366
8/16/2025	0.176	0.151	0.560
8/17/2025	0.148	0.150	0.329
8/18/2025	0.137	0.145	0.347
8/19/2025	0.131	0.146	0.356
8/20/2025	0.112	0.142	0.241
8/21/2025	0.113	0.138	0.208
8/22/2025	0.142	0.137	0.247
8/23/2025	0.163	0.135	0.291
8/24/2025	0.139	0.134	0.345
8/25/2025	0.118	0.131	0.403
8/26/2025	0.114	0.129	0.265
8/27/2025	0.119	0.130	0.194
8/28/2025	0.127	0.132	0.206
8/29/2025	0.150	0.133	0.259
8/30/2025	0.207	0.139	0.509
8/31/2025	0.196	0.147	0.418
SUMMARY			
AVG	0.151	0.151	0.349
MAX	0.207	0.176	0.579
MIN	0.112	0.129	0.194