

# **T-TSA BOARD MEETING SUMMARY**

10/15/2025 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.civicclerk.com>
- Board Meeting Videos (Media): [T-TSA Board Meeting Video 10/15/2025 1:50:54](#)
- 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 September.
- Cleaned and assisted with repairs on chem sludge tank side one.

**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): Truckee River Trail Closures have been noticed by T-TSA and TCPUD. Trail closure updates available at [Here: Truckee River Trail Updates](#). Cured-in-Place-Pipe Lining Installation was done on 10/7 and 10/8.
- Nutrient Removal Improvements Project (NRIP): Kick-Off meeting was held with Carollo and T-TSA staff on Wednesday 10/8. Preliminary design began post kick-off.
- Digital Scanning of Sewer Lines Project: Inspection work completed, and staff is awaiting deliverable.

**c) Laboratory Report:**

- Completed Quarterly pretreatment sampling and annual sampling.
- Proficiency testing is ongoing.
- Continuing CDPH Covid sampling for Department of Health.

**d) Public Outreach and Training/Conferences:**

- Staff Attended WEFTEC Conference and participated in Chicago Plant Tour.
- Upcoming CSDA Board Secretary/Clerk Conference in Santa Rosa.
- Upcoming Public Outreach event for Big Truck Day.

**e) Other Items Report:**

• **The Board Approved:**

- The Consent Agenda: General Fund Warrants for September 2025 and the Regular Meeting Minutes for September 17<sup>th</sup>, 2025.
- To set a Public Hearing on November 19<sup>th</sup>, 2025, for Ordinance Update of Connection Charge Policy.

• **Additional Items:**

- Discussion of Agency Connection Charge Policy.
- Debt 101 Workshop.
- Land Use Ad Hoc Committee Update.
- Department Reports & General Manager Report: Informational Updates Only.
- Next Regular Meeting is Wednesday, November 19<sup>th</sup>, 2025, at 9:00 am.

**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**  
*September, 2025*

| DATE           | OVPSD Daily Flow MG | OVPSD 7 Day Avg Flow MGD | OVPSD Peak Flow MGD |
|----------------|---------------------|--------------------------|---------------------|
| 9/1/2025       | 0.146               | 0.151                    | 0.426               |
| 9/2/2025       | 0.104               | 0.150                    | 0.210               |
| 9/3/2025       | 0.102               | 0.147                    | 0.213               |
| 9/4/2025       | 0.110               | 0.145                    | 0.208               |
| 9/5/2025       | 0.140               | 0.144                    | 0.324               |
| 9/6/2025       | 0.152               | 0.136                    | 0.278               |
| 9/7/2025       | 0.123               | 0.125                    | 0.268               |
| 9/8/2025       | 0.096               | 0.118                    | 0.212               |
| 9/9/2025       | 0.098               | 0.117                    | 0.203               |
| 9/10/2025      | 0.106               | 0.118                    | 0.315               |
| 9/11/2025      | 0.106               | 0.117                    | 0.180               |
| 9/12/2025      | 0.125               | 0.115                    | 0.453               |
| 9/13/2025      | 0.152               | 0.115                    | 0.459               |
| 9/14/2025      | 0.122               | 0.115                    | 0.268               |
| 9/15/2025      | 0.101               | 0.116                    | 0.194               |
| 9/16/2025      | 0.100               | 0.116                    | 0.194               |
| 9/17/2025      | 0.108               | 0.116                    | 0.416               |
| 9/18/2025      | 0.106               | 0.116                    | 0.268               |
| 9/19/2025      | 0.122               | 0.116                    | 0.265               |
| 9/20/2025      | 0.131               | 0.113                    | 0.278               |
| 9/21/2025      | 0.112               | 0.111                    | 0.282               |
| 9/22/2025      | 0.086               | 0.109                    | 0.245               |
| 9/23/2025      | 0.091               | 0.108                    | 0.310               |
| 9/24/2025      | 0.083               | 0.104                    | 0.190               |
| 9/25/2025      | 0.097               | 0.103                    | 0.213               |
| 9/26/2025      | 0.122               | 0.103                    | 0.236               |
| 9/27/2025      | 0.142               | 0.105                    | 0.278               |
| 9/28/2025      | 0.120               | 0.106                    | 0.347               |
| 9/29/2025      | 0.089               | 0.106                    | 0.208               |
| 9/30/2025      | 0.079               | 0.105                    | 0.224               |
| <b>SUMMARY</b> |                     |                          |                     |
| AVG            | 0.112               | 0.119                    | 0.272               |
| MAX            | 0.152               | 0.151                    | 0.459               |
| MIN            | 0.079               | 0.103                    | 0.180               |