

T-TSA BOARD MEETING SUMMARY

11/19/2025 Regular Board Meeting

Exhibit B-7

2 pages

1) The November 19th, 2025 – This Regular Meeting was held in person.

- Board Meeting & Agendas: <https://ttsa.portal.civicclerk.com>
- Board Meeting Videos are still available on YouTube (click link): www.youtube.com/@TTSABoardVideos

2) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met, and the plant performed well in October.
- Maintenance work and repairs were completed on: The Iron sponge repair and media replacement, Inspection and troubleshooting of final effluent filter #3, Lime slurry tank cleaning, acid-washed, and inspection, Corridor piping verification for the Digester Improvements Project, Cleaned and inspected centrifuge feed and centrate tanks.

b) Capital Projects Report:

- Digestion Improvements Project: Brown and Caldwell (BC) is progressing toward a 60% Design. Critical path equipment negotiations and purchase agreements are forthcoming.
- High Strength Waste Receiving Evaluation: Brown and Caldwell (BC) have completed the evaluation and presented findings to the Board at the meeting today.
- Truckee River Interceptor Rehabilitation Project (Alpine Meadows to Olympic Valley): TRI Cured-in-Place Pipe Liner is installed and awaiting sample testing for acceptance. Bypass piping demobilized. Truckee River Trail restoration work is partially completed, and the Contractor will return in the Spring.
- Nutrient Removal Improvements Project (NRIP): Kick-Off Meetings for Architecture and Public Outreach were held. Site investigations completed, including Geotechnical Test Pits and borings, Topographic Survey, and Biological and Cultural Surveys. Ongoing data collection. Deliverables, workshops, and CAMPS planned for 2026.
- Digital Scanning of Sewer Lines Project: Deliverable review is complete and accepted, closeout. Notice of Completion has been sent to the Nevada County Recorder's office for filing.

c) Laboratory Report:

- Completed Quarterly pretreatment sampling and annual sampling.
- Proficiency testing is ongoing.
- Continuing CDPH Covid sampling for the Department of Health.
- Kick-Off Discussion for NRIP Lab Improvements.

d) Public Outreach and Training/Conferences:

- Staff attended the CSDA Board Secretary/Clerk Conference in Santa Rosa.
- Public Outreach event for Big Truck Day.

e) Other Items Report:

• **The Board Approved:**

- The Consent Agenda: General Fund Warrants for October 2025 and the Regular Meeting Minutes for October 15th, 2025.
- Ordinance No. 01-2025, Amending Ordinance No. 02-2015, As Amended, To Include Annual Indexing of Connection Charges.
- Approval of Permit Portal Replacement Contract with Winxnet, LLC (dba. Logically).
- In Closed Session, the Board approved the settlement agreement with Trevor Shamblin.

• **Additional Items:**

- Promotion: Matt Nitz for WWTP Operator Grade V Certification.
- Review of Agency Financial Statements for the Month ending October 2025, Quarterly Investment Report, and Quarterly Financial Plan Update.
- Discussion and Review of Bond Issuance Recommendation by Steven Gortler, Municipal Advisor.
- Presentation of the High Strength Waste Receiving Evaluation Study Findings by Brown and Caldwell.
- Review of the Agency Employee Performance Evaluation System Update by General Manager, Jason Hays.
- Department Reports & General Manager Report: Informational Updates Only.
- Next Regular Meeting is Wednesday, December 17th, 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
October, 2025

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
10/1/2025	0.084	0.105	0.255
10/2/2025	0.111	0.107	0.444
10/3/2025	0.117	0.106	0.486
10/4/2025	0.117	0.102	0.486
10/5/2025	0.108	0.101	0.429
10/6/2025	0.113	0.104	0.249
10/7/2025	0.101	0.107	0.231
10/8/2025	0.083	0.107	0.204
10/9/2025	0.097	0.105	0.328
10/10/2025	0.103	0.103	0.205
10/11/2025	0.112	0.102	0.390
10/12/2025	0.115	0.103	0.219
10/13/2025	0.088	0.100	0.166
10/14/2025	0.116	0.102	0.558
10/15/2025	0.085	0.102	0.208
10/16/2025	0.088	0.101	0.157
10/17/2025	0.100	0.101	0.296
10/18/2025	0.109	0.100	0.208
10/19/2025	0.097	0.098	0.215
10/20/2025	0.084	0.097	0.319
10/21/2025	0.078	0.092	0.148
10/22/2025	0.090	0.092	0.313
10/23/2025	0.095	0.093	0.213
10/24/2025	0.096	0.093	0.218
10/25/2025	0.091	0.090	0.199
10/26/2025	0.092	0.089	0.199
10/27/2025	0.086	0.090	0.204
10/28/2025	0.091	0.092	0.166
10/29/2025	0.087	0.091	0.163
10/30/2025	0.084	0.090	0.192
10/31/2025	0.084	0.088	0.174
SUMMARY			
AVG	0.097	0.098	0.266
MAX	0.117	0.107	0.558
MIN	0.078	0.088	0.148