

T-TSA BOARD MEETING SUMMARY

09/20/2023 Regular BOD Meeting

Exhibit B-8
2 Pages

1) The September 20, 2023 Board meeting was held in person:

- T-TSA Board Meeting Videos available at: <https://vimeo.com/user183648821>

2) Public Comment (provided during Public Comment or Agenda items).

1) Angelina Henson 2) Mike Smith 3) Jeff Navarrete

3) No Sanitary Sewer Overflows.

4) Status Report:

a) Operations Report:

- All plant waste discharge requirements were met and the plant performed well through the month.
- For the Monitoring and Reporting Program (MRP), one of the two weekly influent Total Nitrogen (TN) tests was sampled one day late due to lab error.
- Continue to monitor and evaluate Sodium Hypochlorite pilot project for effluent disinfection.
- Cleaned and inspected filter backwash tank.

b) Laboratory Report:

- Staff performed necessary laboratory testing.
- Lab staff in the process of implementing quality systems improvements.
- Proposed corrective actions were accepted regarding the May laboratory assessment, with an expected completion date of September 27th.
- Updated Board on request of wastewater testing for COVID virus.

c) Capital Projects Report:

- Projects Under Construction: 2021 Chlorine Scrubber Improvements, 2023 Roof Repair Project; Projects in Bid Phase: 2023 Digital Scanning of the Sewer Lines Project; 2024 Sodium Hypochlorite Foundation Project; Projects in Development: Boiler Replacement Project, 2022 Filter Influent Condition Assessment Project, 2022 Sodium Hypochlorite Disinfection Full Scale Project, 2022 TRI Alpine Meadows to Olympic Valley Rehabilitation Project, and 2024 Front Parking & Landscaping Improvements Project.

d) Other Items Report: The Board Approved:

- Approval of the minutes of the Regular Board meeting on August 16, 2023.
- Ratification of payment of General Fund warrants and approval of Financial Statements.
- Approval of Compensation & Limited Classification Study contract to Koff & Associates.
- Approval of Step Increase to General Manager Salary.
- Approval of Updated and New Classification Descriptions.
- Approval of the Updated Salary Schedule.
- Approval of the Updated Agency Organizational Chart.
- Approval of Ordinance No. 3-2023 Repealing Ordinance No. 3-2015.
- Approval of Purchasing Policy Resolution No. 14-2023.
- Approval of Ordinance No. 4-2023 Prohibiting After Hours Use of Agency Property.
- Approval of Resolution No. 15-2023 (Govt. Code §54221) That Real Property Owned by the Agency is Exempt Surplus Land and Finding that Such Declaration and Authorization is Exempt from Environmental Review Under the CEQA.
- Approval to Receive and File Recommended Changes to Annual Financial Audit for Fiscal Year 2021-2022.
- Approval of 2023 Roof Repair Project Change Order No. 1 with CentiMark Corporation.
- Approval to Procure three (3) Chemical Storage Tanks from Misco Water.
- Approval of the Annual Employee Appreciation Luncheon.
- Additionally:
 - Discussion of Administration Parking & Landscaping Improvements project.
 - Discussion of Agency "No Trespassing" and "No Parking" Signage project.
 - Discussion of Board Calendar through February 2024.

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, 2023

DATE	OVPD Daily Flow MG	OVPD 7 Day Avg Flow MGD	OVPD Peak Flow MGD
8/1/2023	0.167	0.186	0.342
8/2/2023	0.179	0.186	0.338
8/3/2023	0.187	0.188	0.426
8/4/2023	0.200	0.187	0.368
8/5/2023	0.222	0.188	0.389
8/6/2023	0.184	0.188	0.440
8/7/2023	0.166	0.186	0.569
8/8/2023	0.150	0.184	0.310
8/9/2023	0.146	0.179	0.269
8/10/2023	0.147	0.174	0.236
8/11/2023	0.162	0.168	0.345
8/12/2023	0.195	0.164	0.338
8/13/2023	0.167	0.162	0.389
8/14/2023	0.145	0.159	0.278
8/15/2023	0.143	0.158	0.278
8/16/2023	0.140	0.157	0.296
8/17/2023	0.143	0.156	0.273
8/18/2023	0.140	0.153	0.306
8/19/2023	0.174	0.150	0.296
8/20/2023	0.153	0.148	0.329
8/21/2023	0.133	0.147	0.329
8/22/2023	0.135	0.145	0.282
8/23/2023	0.131	0.144	0.250
8/24/2023	0.146	0.145	0.310
8/25/2023	0.157	0.147	0.328
8/26/2023	0.169	0.146	0.338
8/27/2023	0.143	0.145	0.398
8/28/2023	0.123	0.143	0.240
8/29/2023	0.122	0.142	0.310
8/30/2023	0.128	0.141	0.315
8/31/2023	0.132	0.139	0.245
SUMMARY			
AVG	0.156	0.162	0.328
MAX	0.222	0.188	0.569
MIN	0.122	0.139	0.236