

T-TSA BOARD MEETING SUMMARY

07/19/2023 Regular BOD Meeting

1) The July 19, 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) Trevor Shamblin 2) Jason Hays 3) Jeff Navarrete 4) Tanner McGinnis

3) No Sanitary Sewer Overflows.

4) Status Report:

a) Compliance Report:

- All plant waste discharge requirements were met for the month.

b) Operations Report:

- Plant performed well through the month.
- Continue to monitor and evaluate Sodium Hypochlorite project for effluent disinfection.
- Water Information Management Solution (WIMS) is currently being utilized by staff and internal configuration set-up is ongoing.

c) Laboratory Report:

- Staff performed necessary laboratory testing.
- Lab staff in the process of implementing quality systems improvements. Lab assessment completed on May 31st, report received, corrective action in process.
- LIMS implementation completed.

d) Capital Projects Report:

- Projects Under Construction: 2021 Chlorine Scrubber Improvements; Projects in Bid Phase: 2023 Roof Repair Project, 2023 Digital Scanning of the Sewer Lines 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.

e) Other Items Report:

- The Board Approved:

- Ordinance No. 2-2023 Amending Ordinance No. 2-2015, As Amended, Making Conforming Changes to Agency Connection Charges.
- Resolution No. 7-2023 adopting 2022-2023 Delinquency tax roll billing report and approving billing and collection of charges (All).
- Resolution No. 8-2023 adopting 2022-2023 Delinquency tax roll billing report and approving billing and collection of charges on the County of Placer tax roll.
- Resolution No. 9-2023 adopting 2022-2023 Delinquency tax roll billing report and approving billing and collection of charges on the Nevada County tax roll.
- Approved Resolution No. 10-2023 for CalPERS Delegation of Authority and Resolution No. 11-2023 Authorizing Contributions to and Disbursements from CalPERS CERBT.
- Award for 2023 Digital Scanning of Sewer Lines Project to Pro-Pipe, Inc. at \$1.79 per lineal foot for a project estimate of \$54,058.00.
- General Manager to approve payment to title company for Surplus Property research, not to exceed \$20,000.00.
- Approval of Climate Transformation Alliance Membership and Appointment of Board Representative, Director Scott Wilson.

- Other

- Discussion and Review of Employee Health Benefits.

T-TSA BOARD MEETING SUMMARY

06/26/2023 Regular BOD Meeting

1) The June 26, 2023 Board meeting was held in person:

Board Meeting Video Link: [T-TSA Board Meeting Video 06/26/2023](#)

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

- 1) David Diamond
- 2) Jon Holan

3) No Sanitary Sewer Overflows.

4) Status Report:

a) Compliance Report:

- All plant waste discharge requirements were met for the month.

b) Operations Report:

- Plant performed well through the month.
- Sodium Hypochlorite project for effluent disinfection continues to perform well.
- Water Information Management Solution (WIMS) is currently being utilized by staff and internal configuration set-up is ongoing.

c) Laboratory Report:

- Staff performed necessary laboratory testing.
- Lab staff in the process of implementing quality systems improvements. Lab assessment scheduled for May 31st, report pending.
- LIMS implementation is nearing completion.

d) Capital Projects Report:

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

e) Other Items Report:

• The Board approved:

- Approved Resolution No. 2-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of Placer tax roll.
- Approved Resolution No. 3-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of El Dorado tax roll.
- Approved Resolution No. 4-2023 adopting 2023-2024 tax roll billing report and approving billing and collection of charges on the County of Nevada tax roll.
- Approved Resolution No. 5-2023 to revise the Wastewater Capital Reserve Fund budget and making related findings.
- Approved Resolution 6-2023 to establish appropriation limits for fiscal year 2023-2024

• Other

- Discussion and Review of Agency owned property for current and future use.

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
 June, 2023

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
6/1/2023	0.213	0.268	0.509
6/2/2023	0.213	0.258	0.342
6/3/2023	0.215	0.240	0.467
6/4/2023	0.193	0.217	0.329
6/5/2023	0.207	0.209	0.525
6/6/2023	0.228	0.209	0.551
6/7/2023	0.192	0.209	0.523
6/8/2023	0.193	0.206	0.365
6/9/2023	0.202	0.204	0.339
6/10/2023	0.220	0.205	0.430
6/11/2023	0.193	0.205	0.333
6/12/2023	0.182	0.201	0.310
6/13/2023	0.170	0.193	0.287
6/14/2023	0.175	0.191	0.264
6/15/2023	0.194	0.191	0.296
6/16/2023	0.236	0.196	0.353
6/17/2023	0.273	0.203	0.435
6/18/2023	0.233	0.209	0.472
6/19/2023	0.193	0.211	0.389
6/20/2023	0.182	0.212	0.329
6/21/2023	0.186	0.214	0.283
6/22/2023	0.206	0.216	0.356
6/23/2023	0.246	0.217	0.453
6/24/2023	0.214	0.209	0.416
6/25/2023	0.203	0.204	0.433
6/26/2023	0.185	0.203	0.333
6/27/2023	0.187	0.204	0.305
6/28/2023	0.185	0.204	0.327
6/29/2023	0.196	0.202	0.347
6/30/2023	0.197	0.195	0.336
SUMMARY			
AVG	0.204	0.210	0.381
MAX	0.273	0.268	0.551
MIN	0.170	0.191	0.264