

# **T-TSA BOARD MEETING SUMMARY**

10/18/2023 Regular BOD Meeting

Exhibit B-8  
2 Pages

**1) The October 18, 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).**

None.

**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.
- Drained and cleaned chem and recarb clarifiers side one to facilitate clarifier repairs.
- Continue to monitor and evaluate Sodium Hypochlorite pilot project for effluent disinfection.
- Began preparation for digester cleaning.

b) Laboratory Report:

- Staff performed necessary laboratory testing.
- Lab staff in the process of implementing quality systems improvements.
- Corrective actions submitted to assessor September 27<sup>th</sup> and Lab waiting for response.

c) Capital Projects Report:

- Projects Under Construction: 2021 Chlorine Scrubber Improvements, 2023 Roof Repair Project, and Digital Scanning of Sewer Lines Project; Projects in Bid Phase: 2023 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 September 20, 2023.
- Ratification of payment of General Fund warrants and approval of Financial Statements.
- Approval of Classification Descriptions.
- Approval of 2023 Sodium Hypochlorite Foundation Project.

• Additionally:

- Presentation and Discussion Agency Sewer Connection Fee Study by HDR Engineering, Inc.
- Discussion on engaging the Regional Water Quality Control Board to update the Agency Permit.

**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, 2023*

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
9/1/2023	0.169	0.141	0.285
9/2/2023	0.200	0.145	0.351
9/3/2023	0.205	0.154	0.384
9/4/2023	0.157	0.159	0.362
9/5/2023	0.115	0.158	0.223
9/6/2023	0.109	0.155	0.217
9/7/2023	0.120	0.154	0.245
9/8/2023	0.147	0.150	0.268
9/9/2023	0.155	0.144	0.282
9/10/2023	0.147	0.136	0.286
9/11/2023	0.132	0.132	0.296
9/12/2023	0.126	0.134	0.278
9/13/2023	0.118	0.135	0.357
9/14/2023	0.111	0.134	0.236
9/15/2023	0.161	0.136	0.264
9/16/2023	0.192	0.141	0.319
9/17/2023	0.177	0.145	0.407
9/18/2023	0.133	0.145	0.393
9/19/2023	0.116	0.144	0.383
9/20/2023	0.127	0.145	0.315
9/21/2023	0.120	0.147	0.278
9/22/2023	0.135	0.143	0.305
9/23/2023	0.153	0.137	0.319
9/24/2023	0.136	0.131	0.338
9/25/2023	0.109	0.128	0.282
9/26/2023	0.102	0.126	0.180
9/27/2023	0.107	0.123	0.241
9/28/2023	0.114	0.122	0.239
9/29/2023	0.145	0.124	0.241
9/30/2023	0.174	0.127	0.370
<b>SUMMARY</b>			
AVG	0.140	0.140	0.298
MAX	0.205	0.159	0.407
MIN	0.102	0.122	0.180