

# **T-TSA BOARD MEETING SUMMARY**

05/17/2023 Regular BOD Meeting

**1) The May 17, 2023 Board meeting was held in person:**

Board Meeting Video Link: [T-TSA Board Meeting Video 05/17/2023](#)

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

1) None

**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 31<sup>st</sup>.
- LIMS implementation is nearing completion.
- Lab staff supported member districts with micro testing during the month.

d) Capital Projects Report:

- Projects Under Construction: 2021 Chlorine Scrubber Improvements; Projects in Bid Phase: 2023 Roof Repair 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:

- Ratified payment of General Fund Warrants and approval of Financial Statements.
- Approved the award of bids for the procurement of hydrated lime, liquid oxygen, methanol, hydrochloric acid, ferric chloride, and sodium hypochlorite.
- Approved Waive of First Reading and Introduction of Ordinance 2-2023 Amending Ordinance 2-2015, As Amended, Making Conforming Changes To Agency Connection Charges.
- Approved Ordinance No. 1-2023 adopting Sewer Rates for 2024 through 2028.
- Approval of cost-of-living adjustment and salary schedule for fiscal year 2023-2024.
- Approval award for bid for the 2023 Roof Repair Project.

• Other

- Discussion and Review of the 2023-2024 Budget Highlights.

**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**

DATE	OVPD Daily Flow MG	OVPD 7 day Avg Flow MGD	OVPD Peak Flow MGD
04/01/2023	0.487	0.402	0.792
04/02/2023	0.424	0.394	0.779
04/03/2023	0.344	0.388	0.745
04/04/2023	0.329	0.386	0.727
04/05/2023	0.341	0.389	0.743
04/06/2023	0.355	0.390	0.731
04/07/2023	0.385	0.381	0.736
04/08/2023	0.445	0.375	0.805
04/09/2023	0.465	0.380	0.810
04/10/2023	0.509	0.404	0.824
04/11/2023	0.566	0.438	0.877
04/12/2023	0.539	0.466	0.875
04/13/2023	0.485	0.485	0.838
04/14/2023	0.500	0.501	0.805
04/15/2023	0.548	0.516	0.879
04/16/2023	0.508	0.522	0.805
04/17/2023	0.395	0.506	0.810
04/18/2023	0.354	0.476	0.625
04/19/2023	0.336	0.447	0.600
04/20/2023	0.337	0.426	0.569
04/21/2023	0.392	0.410	0.764
04/22/2023	0.518	0.406	0.866
04/23/2023	0.498	0.404	0.838
04/24/2023	0.448	0.412	1.060
04/25/2023	0.410	0.420	0.815
04/26/2023	0.375	0.425	0.616
04/27/2023	0.381	0.432	0.535
04/28/2023	0.437	0.438	0.790
04/29/2023	0.556	0.444	0.851
04/30/2023	0.482	0.441	0.810
SUMMARY			
AVG	0.438	0.430	0.777
MAX	0.566	0.522	1.060
MIN	0.329	0.375	0.535



## Tahoe-Truckee Sanitation Agency - Proposition 218 Protest Tracking

Member District	Batch Date							Running Total
	4/10/2023	4/13/2023	4/20/2023	4/26/2023	5/4/2023	5/16/2023	5/17/2023	
Alpine Springs CWD	2	2	3	1	3	4		15
North Tahoe PUD	27	32	27	4	10	12		112
Olympic Valley PSD	1	2	2	1	1	2		9
Tahoe City PUD	17	41	25	7	5	22		117
Truckee Sanitary District	29	30	33	11	6	15		124
Batch Total	76	107	90	24	25	55	0	377
<b>GRAND TOTAL VALID PROTESTS</b>	<b>377</b>							
<b>INVALID PROTESTS COLLECTED</b>	2	2*	2	1	1	0	0	8

\*Corrected Number of Protests. Originally 5, 3 added to 5/16/23 Valid count.

<b>Total # of T-TSA Customers</b>	<b>Total Protests Collected</b>	<b># of Protests Needed to = (50% + 1)</b>	<b>Actual % of Protestests Received</b>
<b>27,804</b>	<b>377</b>	<b>13,903</b>	<b>1%</b>