

T-TSA BOARD MEETING SUMMARY

08/16/2023 Regular BOD Meeting

1) The August 16, 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) Jay Parker 2) Scott Wilson

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 pilot project for effluent disinfection.
- Water Information Management Solution (WIMS) is currently being utilized by staff.
- Final effluent filter inspections and media replacement.

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.

d) 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; 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.

e) Other Items Report:

- The Board Approved:

- Approval of the minutes of the regular Board meeting on July 19, 2023.
- Ratification of payment of General Fund warrants.
- Ratification of approval of Financial Statements.
- RFP for Compensation and Limited Classification Study.
- Agreement with Carollo Engineers, Inc. to conduct a Land Use Risk Analysis Study.
- Waive of First Reading and Introduction of Ordinance No. 3-2023 Repealing Ordinance No. 3-2015.
- Waive of First Reading and Introduction of Ordinance No. 4-2023 Prohibiting After Hours Use of Agency Property.
- Resolution No. 12-2023 Investment of Monies in the Local Agency Investment Fund (LAIF).
- Approval of Agency Debt Management Policy.
- Ratification of Insufficiency of Claim to Cari McCormick and Delegate Action to Deny the Claim to General Manager.
- Purchase of Progressive Cavity Pumps.
- Resolution No. 13-2023 Commending Jason "Jay" Parker for his dedicated service to the Agency.

- Other

- Discussion and review of Agency Purchasing Policy Resolution.
- Concept freeze for 2024 Administration Parking & Landscaping Improvements project.

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
 July, 2023

DATE	OVPSD Daily Flow MG	OVPSD 7 Day Avg Flow MGD	OVPSD Peak Flow MGD
7/1/2023	0.234	0.198	0.430
7/2/2023	0.263	0.207	0.458
7/3/2023	0.271	0.219	0.487
7/4/2023	0.245	0.227	0.467
7/5/2023	0.203	0.230	0.403
7/6/2023	0.184	0.228	0.379
7/7/2023	0.194	0.228	0.357
7/8/2023	0.195	0.222	0.352
7/9/2023	0.186	0.211	0.340
7/10/2023	0.187	0.199	0.347
7/11/2023	0.177	0.189	0.301
7/12/2023	0.173	0.185	0.278
7/13/2023	0.200	0.187	0.597
7/14/2023	0.217	0.191	0.315
7/15/2023	0.229	0.196	0.384
7/16/2023	0.198	0.197	0.361
7/17/2023	0.203	0.200	0.454
7/18/2023	0.192	0.202	0.319
7/19/2023	0.180	0.203	0.315
7/20/2023	0.187	0.201	0.306
7/21/2023	0.209	0.200	0.344
7/22/2023	0.263	0.205	0.449
7/23/2023	0.258	0.213	0.551
7/24/2023	0.189	0.211	0.458
7/25/2023	0.185	0.210	0.366
7/26/2023	0.179	0.210	0.370
7/27/2023	0.179	0.209	0.310
7/28/2023	0.206	0.208	0.382
7/29/2023	0.213	0.201	0.403
7/30/2023	0.185	0.191	0.421
7/31/2023	0.176	0.189	0.416
SUMMARY			
AVG	0.205	0.205	0.391
MAX	0.271	0.230	0.597
MIN	0.173	0.185	0.278