

TTSA Board Meeting Summary
11-18-20 BOD Meeting

1. Meeting was virtual via GoToMeeting

2. Public comment

Mr. Phippen Mader, Mrs. Jane Davis and Mr. Aaron Carlsson provided public comment regarding Agency operations, Board of Directors, staff, and General Manager.

3. No Sanitary Sewer Overflows

4. Status Report

a) Compliance Report:

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

b) Operations Report:

- Overall, the plant performed well through the month.
- Staff prepared operations for winter months.
- After 70 days of adding caustic to final effluent at a set point of 7.5 pH units the last 4 weeks, Well #31 pH is averaging 6.5 pH units.
- Staff is moving forward with the SWRCB requirements for Per-and Polyfluoroalkyl Substances (PFAS) testing.
- Operators continue to train with laboratory Chemists for weekend laboratory testing.

c) Laboratory Report:

- Staff performed necessary laboratory testing per WDR requirements and operational needs for the month of October.
- Last month it was reported the laboratory director had deemed the Trihalomethanes (THM) testing to be inaccurate as the collection process was incorrect. Upon further inquiry, it was found the THMs had been collected and tested as required and the corresponding result was 12.4 ppb.
- The Regional Water Quality Control Board was informed of the THM result correction.
- Staff is moving forward with the SWRCB requirements for Per-and Polyfluoroalkyl Substances (PFAS) testing.
- Staff continued to train operators for weekend testing.

d) Capital Projects Report

- Continued 2020 Admin. Bldg. Remodel project.
- Continued 2020 Digital Scanning of Sewer Lines project.

e) Other Items Report

- Carollo Engineering, Inc. provided a presentation on the Organizational Assessment.
 - The PowerPoint presentation is attached for reference.
 - The Presentation may be viewed in the following link:
<http://video.ttsa.us/video/ORG11-18-2020.mp4>

- Agency accepted the Organizational Assessment report.
 - Acceptance means confirmation the report is complete.
 - Staff will return at the next Board meeting with recommendations based off the Organizational Assessment report.
 - The Organizational Assessment report is attached for reference.
 - Agency purchased a Submersible Pump and Power Pack for digester cleaning and other plant uses.
- f) Closed session item
- GM performance evaluation.
- g) Additional general information may be referenced from the Agency website:
- *Board meetings.*
 - <https://www.ttsa.net/board-meeting-videos>
 - *Laboratory testing.*
 - <https://www.ttsa.net/wwtp-operator-laboratory-testing>
 - *Classification and Compensation Study.*
 - <https://www.ttsa.net/classification-compensation-study>
 - *Staff Salary Benefit (Resolution No. 12-2019).*
 - <https://www.ttsa.net/salary-and-benefit-resolution>
 - *PERB Decision: Case No. SA-CE-1017-M.*
 - <https://www.ttsa.net/perb-decision-case-no-sa-ce-1017-m>

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	<i>November 2020</i>		
	OVPSD Daily Flow MG	OVPSD 7 day Avg Flow MGD	OVPSD Peak Flow MGD
11/01/2020	0.119	0.113	0.227
11/02/2020	0.102	0.113	0.181
11/03/2020	0.097	0.108	0.592
11/04/2020	0.077	0.106	0.160
11/05/2020	0.101	0.105	0.574
11/06/2020	0.121	0.105	0.190
11/07/2020	0.118	0.105	0.227
11/08/2020	0.120	0.105	0.370
11/09/2020	0.109	0.106	0.336
11/10/2020	0.104	0.107	0.176
11/11/2020	0.108	0.112	0.180
11/12/2020	0.103	0.112	0.199
11/13/2020	0.114	0.111	0.197
11/14/2020	0.126	0.112	0.231
11/15/2020	0.116	0.112	0.239
11/16/2020	0.103	0.111	0.176
11/17/2020	0.150	0.117	0.407
11/18/2020	0.138	0.121	0.264
11/19/2020	0.128	0.125	0.297
11/20/2020	0.120	0.126	0.243
11/21/2020	0.141	0.128	0.273
11/22/2020	0.150	0.133	0.296
11/23/2020	0.149	0.139	0.263
11/24/2020	0.162	0.141	0.269
11/25/2020	0.205	0.151	0.416
11/26/2020	0.233	0.166	0.416
11/27/2020	0.245	0.184	0.458
11/28/2020	0.245	0.198	0.550
11/29/2020	0.185	0.204	0.449
11/30/2020	0.130	0.201	0.259
SUMMARY			
AVG	0.137	0.129	0.304
MAX	0.245	0.204	0.592
MIN	0.077	0.105	0.160