

March 15, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:00 p.m., Monday, March 15, 2010, at the District Office, 500 Davidson Street, Novato.

**MEMBERS PRESENT:** NSD Board Members James D. Fritz and George C. Quesada.

**STAFF PRESENT:** Deputy Manager, Engineer – Beverly James, Deputy Manager, Engineer - Sandeep Karkal – Moderator, Project Manager John Bailey, Veolia Water, Administrative Assistant Lynda Rodefer, Veolia Water

**ALSO PRESENT:** None

**AGENDA APPROVAL:** *On motion of Member Fritz, seconded by Member Quesada, and carried unanimously, the agenda was approved as mailed.*

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:**

Consider approval of minutes of the meeting of February 19, 2010

*On motion of Member Fritz, seconded by Member Casada, and carried unanimously, the minutes of the February 19, 2010 Wastewater Operations Committee meeting was approved.*

**OPERATIONS AND MAINTENANCE REPORT:**

Project manager John Bailey, Veolia Water, reviewed the monthly operations report for February. Mr. Bailey discussed the February performance and possible reportable violations. In addition, Mr. Bailey outlined the key events for the covered period and gave a construction update.

General discussion on the Secondary Clarifier repairs.

Member Quesada questioned the effluent from the Novato Plant being put into the pasture land during reclamation. Beverly James offered discussion on rule and regulations regarding diversion from the Bay to the storage ponds.

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John Bailey reviewed safety, training schedule, and work order status for the month of February 2010

General discussion on the UV Disinfection process testing being conducted.

**COLLECTIONS REPORT:**

Beverly James presented the 2009 Annual Report for the Collections System.

**ADJOURNMENT:** There being no further business to come before the Committee, Member Fritz adjourned the meeting at 2:55 p.m.