

April 29, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:00 p.m., Thursday, April 29, 2010, at the District Office, 500 Davidson Street, Novato.

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

STAFF PRESENT: Manager-Engineer Beverly James, Project Manager John Bailey, Veolia Water, Administrative Secretary Julie Borda, Collection System Supervisor Tim O'Connor

ALSO PRESENT: Administrative Assistant Lynda Rodefer, Veolia Water

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

Consider approval of minutes of the meeting of March 15, 2010

On motion of Member Quesada, seconded by Member Fritz, and carried unanimously, the minutes of the March 15, 2010 Wastewater Operations Committee meeting were approved.

WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE REPORT:

Project manager John Bailey, Veolia Water, reviewed the monthly operations report for March. Mr. Bailey discussed the two March violations which occurred due to wet weather conditions. In addition, Mr. Bailey outlined the key events for the covered period and gave a construction update. He discussed Safety and Training which included Safety & Regulatory Training as well as Skills and Technical Training. He noted there were no odor complaints reported in March.

Member Fritz discussed with Mr. Bailey the violations and the conditions at the plant during that time.

Mr. Bailey discussed the start-up of the facilities new equipment which took place on April 12th and stated that currently, the new equipment is accepting all flow. General discussion followed regarding system operations, equipment and facility operation.

COLLECTIONS REPORT:

Tim O'Connor, Collection System Superintendent, presented and discussed the Collection System Monthly Report for 2010.

ADJOURNMENT: There being no further business to come before the Committee, Member Fritz adjourned the meeting at 2:58 p.m.