

January 20, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:00 p.m., Wednesday, January 20, 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 Beverly James and Administrative Secretary Julie Borda.

ALSO PRESENT: John Bailey, Veolia Water
John O'Hare, 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 December 21, 2009

On motion of Member Fritz, seconded by Member Quesada, and carried unanimously, the minutes of the December 21, 2009 Wastewater Operations Committee meeting were approved.

OPERATIONS AND MAINTENANCE REPORT:

John Bailey discussed the Veolia Water Operations Report – December 2009. He gave a summary of the Novato treatment plant performance and discussed the key events for December 2009. He discussed safety and training and administration tasks.

Beverly James discussed the District's low level mercury sample that was collected at E-002 and E-003 on December 10, 2009. She referenced a report prepared by Monica Oakley which was provided to the Board. She stated the mercury sample findings were a sample anomaly.

The Board discussed with John Bailey the treatment facilities ammonia removal capabilities.

The Manager discussed with John Bailey the Key Performance Indicators report and commended Veolia on their past action in taking care of the back-log of work orders. Lynda Rodefer, Administrative Assistant/Safety Coordinator, Veolia Water, was

commended for her diligence and hard work in assisting with the completion of the work orders.

John Bailey discussed the near-term operations/maintenance tasks and projects for the Ignacio and Novato site.

ADJOURNMENT: There being no further business to come before the Committee, the meeting was adjourned by Member Fritz at 3:08 p.m.