

July 19, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:07 p.m., Monday, July 19, 2010, at the District Office, 500 Davidson Street, Novato.

MEMBERS PRESENT: NSD Board Member James D. Fritz. Member George C. Quesada arrived at 2:15 p.m..

STAFF PRESENT: Beverly James, Manager-Engineer
Sandeep Karkal, Deputy Manager-Engineer
John Bailey, Project Manager Veolia Water
John O'Hare, Technical Development Veolia Water
Julie Borda, Administrative Secretary

ALSO PRESENT: Administrative Assistant Lynda Rodefer, Veolia Water
Ed Dix, Veolia Water

AGENDA APPROVAL: Member Fritz approved the agenda as mailed.

PUBLIC COMMENT: None

WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE REPORT:

Project Manager John Bailey, Veolia Water, reviewed the monthly operations report for June 2010 and noted there were no effluent violations to report. Mr. Bailey summarized the key parameters and discussed the operations and maintenance report including the key events for the period. He gave a construction update and discussed safety and training.

Member Quesada questioned the current status of the treatment facility upgrade. The Deputy Manager-Engineer stated that overall construction is approximately 95% complete and the Manager noted that the facility is approximately 75% operationally complete.

Transition back to original contract. The Manager stated that the target date for returning to contract operations with Veolia Water is August 7th, 2010.

COLLECTION SYSTEM OPERATION AND MAINTENANCE REPORT:

The Manager discussed the Collection System Report for 2010, through the month of June. She stated 50,708 feet of main sewer line was cleaned in June. She noted that there were two stoppages, one major and one minor, resulting in estimated overflows of 10,000 gallons with approximate 50% recovery. She stated that the collection crews were doing a good job on the pump stations. She discussed the reclamation facilities and the services needed on the control systems. The Manager discussed the collection system overflows and possible fines from the State Water Resources Control Board.

APPROVAL OF MINUTES:

Consider approval of minutes of meeting of June 21, 2010.

Member Quesada requested the minutes be amended as follows: "The Deputy Manager-Engineer presented to the **Committee** three preliminary SOP's..." and "The **Committee** reviewed and discussed...".

On motion of Member Quesada, seconded by Member Fritz, and carried unanimously, the minutes of the June 21, 2010 Wastewater Operations Committee meetings were approved as amended.

ADJOURNMENT: There being no further business to come before the Committee, Member Fritz adjourned the meeting at 2:52 p.m.