

September 20, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:00 p.m., Monday, September 20, 2010, at the District Office, 500 Davidson Street, Novato.

MEMBERS PRESENT: NSD Board Members James D. Fritz and Michael Di Giorgio.

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

AGENDA APPROVAL: Member Fritz approved the agenda as mailed.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Member Di Giorgio approved the minutes of the August 16, 2010 Wastewater Operations Committee meeting.

WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE REPORT FOR AUGUST 2010:

Project Manager John Bailey, Veolia Water, reviewed the monthly operations report for August 2010 and summarized the treatment plant performance for that period. Mr. Bailey discussed the three coliform exceedences that occurred in August and outlined the three potential causes of the high total coliform results. He discussed the key events for the period and gave a construction update of the treatment facility. He discussed the safety and regulatory training in which Veolia employees participate. He noted there was one odor complaint from a resident on Lea Drive. He stated that the Standard Operating Procedures (SOPs) field reviews were ongoing.

COLLECTION SYSTEM OPERATION AND MAINTENANCE REPORT FOR AUGUST 2010:

Collection System Operation and Maintenance:

Tim O'Connor, Collection Systems Superintendent, discussed the Collection System Monthly Report for August 2010. He noted there were a total of three overflows in August: two minor and 1 major with 77% of the volume recovered.

He discussed the Collection Systems benchmarks to date and stated that the total length of pipeline cleaned in August was 26,668 ft.

Report on Administrative Civil Liability Fine: The Manager stated that the preliminary fine from the State Water Resources Control Board may be approximately \$287,500 for the period between May 2007 and May 2010. She discussed the total spills which may influence the fine and outlined her efforts to reduce the fine through mitigation projects.

WASTEWATER RECLAMATION FACILITY:

The Manager discussed the Reclamation Facilities Monthly Report for August, 2010 and noted that Steve Krautheim, Field Services Superintendent, is managing these facilities. She gave an overview of the District's reclamation facilities and discussed the irrigation systems at Sites 2 and 3, noting that the District plans to rehabilitate the irrigation system at several parcels within these sites. She discussed mosquito abatement procedures, the irrigation pump station, the wildlife pond, and progress on sludge removal from the lagoons and subsequent placement at the dedicated land disposal site.

ADJOURNMENT: There being no further business to come before the Committee, Member Fritz adjourned the meeting at 3:27 p.m.