

November 15, 2010

A regular meeting of the Wastewater Operations Committee of Novato Sanitary District was held at 2:00 p.m., Monday, November 15, 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
Lynda Rodefer, Administrative Assistance, 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 October 18, 2010 Wastewater Operations Committee meeting.

WASTEWATER TREATMENT FACILITIES OPERATIONS AND MAINTENANCE REPORT FOR OCTOBER 2010:

Project Manager John Bailey, Veolia Water, reviewed the monthly operations report for October 2010. He stated the treatment plant performed well in October and there were no NPDES permit exceedances. Mr. Bailey discussed the operations and maintenance status and reviewed the key events for the period. He discussed the odor complaints and noted he has met with the neighbors on Lea Drive who are being affected by the fugitive odors. He stated he is still working on the odor control processes at the treatment facility.

Mr. Bailey gave a construction update, noting that the paving is completed and the contractor is working on the punch list. He discussed the safety and training events and gave an overview of the earthquake drill which took place on October 13th. He discussed the work order statistics for the month of October, noting 188 work orders were closed in October which left 71 still outstanding.

COLLECTION SYSTEM OPERATION AND MAINTENANCE REPORT FOR OCTOBER 2010:

Tim O'Connor, Collections System Superintendent discussed the Collection System Monthly Report for October 2010. He stated that the Collections Department experienced four overflow events which totaled 17,830 gallons. He discussed the large overflow at the Bahia pump station and detailed the collections crew clean-up efforts.

Mr. O'Connor noted that the collections system crews cleaned a total of 33,197 feet of pipeline in the month of October

WASTEWATER RECLAMATION FACILITY:

The Deputy Manager-Engineer discussed the Reclamation Facilities Monthly Report for October, 2010 and gave an overview of the District's reclamation facilities. She discussed the reclamation facilities irrigation repairs and noted that the District had received a favorable report from Marin Mosquito Abatement.

ADJOURNMENT: There being no further business to come before the Committee, Member Fritz adjourned the meeting at 2:47 p.m.