MEETING NOTICE
Joint Coordinating Committee
For The Truckee Meadows Water Reclamation Facility

DATE: February 5, 2014
TIME: 10:00 a.m.
PLACE: Truckee Meadows Water Reclamation Facility – Training Center
8500 Clean Water Way, Reno NV 89502

Posting: This Agenda is posted at Reno City Hall (1 E. 1st Street), the Washoe County Library, Sparks City Hall, and the Washoe County Administration Complex at 1001 E. 9th Street, Bldg A – Reno. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the City of Reno, www.reno.gov.

Support Materials: The designated contact to request support materials is the Reno City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030. Support materials are also available at the scheduled meeting.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Committee. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the Committee may combine two or more agenda items for consideration.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meetings. If you require special arrangements for this meeting, please call 334-2350 prior to the date of the meeting.

AGENDA

1. Call Meeting to Order.
2. Roll Call.
3. PUBLIC COMMENT – This item is for either public comment on any action item or for general public comment and is limited to no more than **three (3) minutes** for each commentator.
4. Approval of Agenda. (For Possible Action)
5. Approval of Minutes for August 7, 2013 and December 4, 2013. (For Possible Action)
6. Introduction of new employees.
7. Update and discussion regarding the recommended Ameresco (Energy Services Company (ESCo)) Energy Control Measure (ECM), measurement and verification and financial proposal. (For Possible Action).
8. Presentation and discussion on the final costs associated with the Headworks Emergency.
9. Discussion regarding fluoridation of drinking water supplies and impact to wastewater treatment.
10. Informational Management Reports from Plant Manager, Operations Manager and Maintenance Manager regarding:
    a. The current FY13/14 budget to actual expenses as of 1/22/14
    b. FY14/15 draft operational budget
    c. Status of the landfill matter with regard to the remediation
    d. An update on the air quality permit
    e. The Influent flow splits and effluent flow monitoring
    f. The on-going operations including nutrient removal performance and reuse application quantity.
11. Presentation on the Enhanced Nitrogen Removal Alternatives Study prepared by Carollo Engineers.
12. Discussion on progress reports, projections and funding adjustments regarding the approved TMWRF Capital Improvement Plan (CIP) and proposed project adjustments for the CIP. (For Possible Action)
13. Identification of future agenda items.

14. Next regular meeting date is April 2, 2014. (For Possible Action)
15. PUBLIC COMMENT – This is for general public comment limited to items that do not appear on the agenda and is limited to no more than **three (3) minutes** for each commentator. Pursuant to NRS 241.020, no action may be taken upon a matter raised under this item until the matter has been specifically included on an agenda.
16. Adjournment. (For Possible Action)