

MEETING NOTICE

Joint Coordinating Committee

For The Truckee Meadows Water Reclamation Facility

DATE: August 7, 2019
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, Sparks City Hall, the Washoe County Library – Downtown Branch, and the Washoe County Administration Complex. Further, in compliance with NRS 241.020, this notice has been posted to the official website for the City of Reno at www.reno.gov and per NRS 232.2176 and 241.020 a link to this agenda has been posted to the State of Nevada website at <https://notice.nv.gov>. To obtain further documentation regarding posting, please contact Tara Aufiero, City Hall, 1 East 1st Street, 7th Floor, Reno, NV 89501; aufierot@reno.gov.

Support Materials: The designated contact to request support materials is the Reno City Clerk, 1 East First Street, 2nd Floor, 334-6917. 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 May 1, 2019 (For Possible Action)
6. Nomination and election of Chairman for the Fiscal Year 19/20. (For Possible Action)
7. Informational Management Reports from TMWRF Management Team:
 - a. Safety Update – Plant Manager
 - b. Staffing Update – Plant Manager
 - c. FY 19 Budget-to-Actual as of June 30, 2019 – Plant Manager
 - d. The Influent flow split - Plant Manager
 - e. Ongoing Operations activities including status of processes - Operations Manager
 - f. Ongoing process and chemical optimization – Plant Manager
 - g. Ongoing Maintenance activities including status of work orders completion - Maintenance Manager
 - h. Update regarding status and schedule of asset management data input – Maintenance Manager
8. Update and discussion regarding compliance with the allowable Total Nitrogen (TN), Total Phosphate (TP) and Total Dissolved Solids (TDS) discharges in accordance with the National Pollutant Discharge Elimination System permit issued by Nevada Division of Environmental Protection (NDEP) by the Plant Manager.
9. Presentation by Eric Marchand, PhD, P.E., University of Nevada Reno on the TMWRF Pilot-Scale DON Coagulation Treatment Study

10. Update and discussion on TMWRF remaining capacity and treated effluent reuse.
11. Update and discussion on the TMWRF Capital Improvement Program (CIP) by the City of Reno TMWRF CIP Program Manager
12. Update and discussion on the TMWRF Facility Plan development by the TMWRF Plant Manager.
13. Status update from John Flansberg of revisions to the Agreement between City of Reno and City of Sparks with regard to TMWRF.
14. Identification of future agenda items.
15. Discussion and direction regarding setting the next meeting date as November 6, 2019. (For Possible Action)
16. 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.
17. Adjournment. (For Possible Action)