

MEETING REPORT
WASTEWATER/REGIONAL SEWER ADVISORY COMMITTEE
MONDAY, OCTOBER 4, 2021
9:00 A.M.

Chair: Director Boatright
Member: Director Ringen

Staff: Don Perkins
Erik Johnson
Steve Sheffield
Antonio Ramirez
Rich Pitcher
Melissa McMullen

1. **Review Request for a Variance Agreement for Water and Sewer Service to Non-Adjacent Parcel - Carlson and Piche-Carlson**

The Committee inquired and staff responded to the following:

- Private side sewer pumps and the need for a BFD and generating odors. Director Boatright wanted to see a clause for odor
- Concerns if there was going to be enough separation between the private water and sewer lines
- Inquired about the details of the property line clean out and the size and length of the sewer main
- Discussion about private easement agreements

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and consideration of approval with the additional recommendation that a paragraph be added to the participation agreement noting any issues related to odor are the responsibility of the private property owner.

2. **Review Agreement Regarding Construction and Transfer of Water and Sewer Main Line Extensions to Serve the Cuesta Heights Development - SV 110, LLC**

The Committee reviewed the agreement regarding Construction and Transfer of Water and Sewer Main Line Extensions to service the Cuesta Heights Development – SV 110 LLC. Antonio Ramirez presented the summarization and responded to questions.

The Committee inquired and staff responded to the following:

- Who will be performing the work
- Concerns about the downstream capacity being sufficient for the added flow

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and consideration of approval.

3. **Discussion on the Need and Cost Share of a Washer/Compactor Unit at the Law and Justice Sewer Lift Station**

The Committee reviewed the Need and Cost Share of a Washer/Compactor Unit at the Law and Justice Sewer Lift Station. Rich Pitcher presented the summarization and responded to questions.

The Committee inquired and staff responded to the following:

- Why TUD is responsible for the cost and not the County or Crossroads
- Erik Johnson explained how and why the SLS was designed the way it was without a washer compactor
- Erik Johnson explained how the County could possibly help pay their share because they are in violation of the WWE Ordinance
- Rich Pitcher and Don Perkins explained options on how TUD could reallocate funds in the CIP to pay for the equipment
- Rich Pitcher explained the different types, size, and capacity of the different brands of washer compactors
- Amount of water needed for the operations
- Quotes of the equipment and the country of origin

Committee Recommendation: The Committee recommended that this item be presented to the Board of Directors for review and consideration of approval.

4. Provide an Update on the Draft Policy for Augmenting Reclaimed Water

Rich Pitcher provided an update on Draft Policy for Augmenting Reclaimed Water and responded to questions. The policy will be sent to the Committee for review and suggested revisions.

Committee Recommendation: The Committee will review the Draft Policy and submit suggested revisions. The Draft Policy will be brought back to Committee for review.

5. Update on Septage Receiving Fees

Don Perkins, Erik Johnson, and Steve Sheffield provided the Committee with an update on Septage Receiving Fees and responded to questions.

Director Ringen would like staff to provide the Committee with the rates other Septage Facilities are currently charging.

Erik Johnson stated that staff had previously researched the rates of other Septage Facilities and that he would update and provide to the Committee.

Committee Recommendation: No Recommendation, discussion item only.