## THREE RIVERS REGIONAL WASTEWATER AUTHORITY

467 Fibre Way, Longview, WA 98632

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Beacon Hill Water & Sewer District
City of Kelso
City of Longview
Cowlitz County

## THREE RIVERS REGIONAL WASTEWATER AUTHORITY OPERATING BOARD

**AGENDA - REGULAR MEETING** 

May 26, 2021 – 10:00 a.m.

Three Rivers Regional Wastewater Plant Conference Room 467 Fibre Way, Longview, WA 98632

- 1. CALL TO ORDER
- 2. APPROVE MEETING MINUTES Regular Meeting April 28, 2021
- 3. PROJECTS UPDATES
  - A. Kelso Pump Station Force Main Pipeline
  - B. Hauled Waste Station Aerobic Digester Facility Biosolids Dryer
  - C. Generator Study
  - D. South Plant Blower Project
- 4. STAFF REPORTS REVIEWS AND UPDATES
  - A. Financial Report Through April
  - B. Entity Flow Percentages Report Through April
  - C. Plant Flow and Rainfall Data Through April
  - D. SDC Report Through April
  - E. Septage/Hauled Waste Charges Through April
  - F. NPDES Permit Discharge Monitoring Report April
  - G. Lab & Pretreatment
    - 1. April Report
    - 2. Headquarters' Landfill High Strength Waste and Ammonia Fees
  - H. Operations Report April
  - I. Maintenance Report April
  - J. Biosolids Program
  - K. Port of Longview Industrial Rail Corridor Update
  - L. Kelso Pump Station Land Ownership Update
  - M. Reminder: Annual O & M Manual Review due to DOE by June 15
- 5. APPROVE/RATIFY VOUCHERS April
- 6. OTHER
- 7. CORONAVIRUS PLAN & ACCOMMODATIONS
  - A. Undate
  - B. Adopt Resolution OB 21-189 Rescinding Resolution OB-182
- 8. EXECUTIVE SESSION -- PER RCW 42.30.140 (4)(a) -- GRIEVANCE, POLICIES, LONG-TERM CARE EMPLOYEE BENEFITS
- 9. ADJOURNMENT / CONTINUATION