

MINUTES

HEART OF THE VALLEY METROPOLITAN SEWERAGE DISTRICT SPECIAL MEETING HELD ON TUESDAY, JULY 22, 2008 AT THE HEART OF THE VALLEY MEETING ROOM.

Members Present: Steve Giebel, Bruce Siebers, Judd VandenHeuvel, and Peter Wallace

Absent: Dave Casper, excused

Also Present: Mark Surwillo, District Manager HOVMSD; Glen Geurts, Superintendent HOVMSD; John Johnson, Pretreatment Coordinator/Special Projects Manager HOVMSD; John Stoeger, and Jim Salm

1. 12:00 Noon. Call to Order – Roll Call.

President VandenHeuvel called the meeting to order at 5:00 p.m.

2. Public Appearances

No appearances were made.

3. Darboy Sanitary District Billings

John Stoeger presented a Case Study on the Effects of Pooling on Flow & Sample Accuracy. Darboy's contention is that they were over-billed for the period of September 2007 – November 2007. Increased flows/TSS were the result of bypassing by Spiniello when working on the cured-in-place piping at meter station #7.

After a discussion, the Commission directed Staff to calculate the database for all meter stations and the plant for pounds per day of Total Suspended Solids, and to also include rainfall data.

4 General Old or New Business

There was nothing to report under General Old or New Business.

6. Adjournment

With no further business before the Commission, a motion was made by Commissioner Siebers and seconded by Commissioner Wallace to adjourn the meeting. Motion carried unanimously. (Time: 6:50 p.m.)

Bruce M. Siebers, Secretary