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Minutes of January 12, 2009 Plant Operations Committee Meeting 4:00 p.m. – Wastewater Treatment Plant 10500 Kelly Street

The Plant Operations Committee, Directors Kraynek and O'Brien met at the treatment plant with staff to review the drafts of the Fats, Oils, and Grease (FOG) and Sanitary Sewer Use Ordinances and the Fats, Oils, and Grease Program.

The Committee discussed Section 1—General Provisions and Section 2—General Limitations and Requirements in the FOG Ordinance, which was developed to limit the discharge of FOG into the collection system. One significant change was made to Section 2 of the ordinance. A FOG Disposal Mitigation Fee was added to Section 2.7.

The FOG Program was also revised to include a reference to the FOG Disposal Mitigation Fee.

The Sanitary Sewer Use Ordinance was reviewed as well. This ordinance sets forth uniform requirements for discharges and when necessary the pretreatment of discharges. The Committee looked at both the FOG Ordinance and Section 4.3 of the Sanitary Sewer Use Ordinance to make sure those references to Grease Control Devices where compatible in both drafts.

The Committee reviewed the definitions in both the FOG and Sanitary Sewer Use Ordinances When appropriate; many of the same definitions were used in the drafts. The Committee agreed that the Ordinances and the FOG Program drafts should be sent to Legal Counsel for his review of the Legal Authority and Enforcement sections.

Respectfully submitted,

Jodi Mitchell District Secretary