

**SPECIAL MEETING  
TREATMENT PLANT ADVISORY COMMITTEE  
BIOSOLIDS STUDY SESSION**

**Thursday, April 10, 2014  
2:30pm – 4:30pm  
San Jose City Hall, Wing Rooms W118-120**

**Purpose**

Provide an opportunity for TPAC to engage in a discussion on the future of biosolids treatment and disposition at the San José-Santa Clara Regional Wastewater Facility. This Study Session is also an opportunity for TPAC and various stakeholders to provide their perspective and input on next steps.

2:30	<b>I. Opening Remarks</b> (Kerrie Romanow, Dave Sykes)
2:35	<b>II. Study Session Objectives and Agenda Overview</b> (Ashwini Kantak) <ul style="list-style-type: none"> <li>• Study Session Objectives</li> <li>• Agenda Overview <ul style="list-style-type: none"> <li>○ Overview of Biosolids</li> <li>○ Prior Discussion and Direction</li> <li>○ Business Case Evaluations</li> <li>○ Next Steps</li> </ul> </li> </ul>
2:40	<b>III. Overview of Biosolids</b> (Bruce Petrik, Paul Kelley) <ul style="list-style-type: none"> <li>• What are “Biosolids”</li> <li>• Current Operations at the Wastewater Facility</li> <li>• Alternatives for the Future</li> <li>• What do other Facilities do?</li> <li>• Regional efforts</li> </ul> <p>Outcome: Provide a basic understanding of what biosolids are, and how they are produced, treated and beneficially reused at the Regional Wastewater Facility. Share information on current best practices for biosolids management at other large wastewater treatment facilities. Provide information on San Jose’s role in regional biosolids management efforts.</p>

3:10	<p><b>IV. Prior Direction and Discussions</b> (Ashwini Kantak)</p> <ul style="list-style-type: none"> <li>• Biosolids Transition Drivers</li> <li>• Goals and Objectives of Plant Master Plan</li> <li>• Prior Direction <ul style="list-style-type: none"> <li>○ Timeline</li> <li>○ Location</li> <li>○ Diversification</li> </ul> </li> <li>• Going Forward</li> </ul> <p>Outcome: Engage TPAC in a discussion about our current status regarding timeline, locations and diversification.</p>
3:30	<p><b>V. Business Case Evaluations</b> (John Cannon)</p> <ul style="list-style-type: none"> <li>• Business Case Evaluation Approach</li> <li>• Evaluation Criteria</li> <li>• Potential Alternatives</li> </ul> <p>Outcome: Develop an understanding of the process to evaluate the myriad options regarding the treatment and disposition of biosolids in an odor-controlled environment. Obtain feedback on viable and acceptable options for further evaluation, which will ultimately lead to a recommended project for execution.</p>
4:15	<p><b>VI. Next Steps</b> (Ashwini Kantak)</p> <ul style="list-style-type: none"> <li>• Completion of Business Case Evaluations</li> <li>• Follow up with TPAC in Fall 2014</li> </ul>
4:20	<p><b>Open Forum</b></p>
4:30	<p><b>Adjourn</b></p>