



Agenda Date: 10/6/2021  
Agenda Placement: 8B

## Napa Sanitation District Board Agenda Letter

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**TO:** Honorable Board of Directors  
**FROM:** Timothy Healy - General Manager  
NS-Technical Services/Engineer  
**REPORT BY:** Matthew Lemmon, Senior Civil Engineer - 707-258-6004  
**SUBJECT:** Wastewater Treatment Plant Master Plan (CIP 20706) - Progress Update

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### **RECOMMENDATION**

Receive presentation from staff and consultant, and provide direction for the Wastewater Treatment Plant Master Plan. This discussion will focus on recycled water and energy management.

### **EXECUTIVE SUMMARY**

NapaSan staff and Hazen and Sawyer will provide a presentation and progress update on the Wastewater Treatment Plant Master Plan.

### **FISCAL & STRATEGIC PLAN IMPACT**

Is there a Fiscal Impact? No

### **ENVIRONMENTAL IMPACT**

None.

### **BACKGROUND AND DISCUSSION**

None.

**SUPPORTING DOCUMENTS**

A . Presentation Slides

Napa Sanitation District: Approve

Reviewed By: Timothy Healy