



City of Tacoma

Infrastructure, Planning and Sustainability Committee Minutes

2201 Portland Avenue Tacoma, WA 98421

TAGRO Visitor's Center

September 14, 2016

4:30 PM

Chair Ryan Mello, Vice Chair Anders Ibsen,
Conor McCarthy, Robert Thoms, Keith Blocker (alternate)

Change of Location

Call To Order

Chair Mello called the meeting to order at 4:35 p.m.

Present: 4 - Ibsen, McCarthy, Mello and Thoms

Chair Mello stated the briefing item would be the last item on the agenda.

Topics for Upcoming Meetings

2. [16-0875](#) September 28, 2016-Safe Routes to School Update, North 21st Design update, Planning Commission Accomplishments 2015-2016 and Work Program 2016-2018

Chair Mello stated the next meeting will be held on September 28, 2016, and topics will include an update on safe routes to schools, the North 21st Street design, Planning Commission's 2015-2016 accomplishments and 2016-2018 work program.

Other Items of Interest

Mike Slevin, Director, Environmental Services, (ES) discussed the new utility bill design.

Public Comment

There was no public comment.

Briefing Items

1. [16-0874](#) Wastewater Treatment Plant/TAGRO facility tour [Stephen Schmidt, Environmental Services Assistant Division Manager, ES Business Management]

At approximately 4:47 p.m., Mike Slevin, Mike Patrick, Jeff McVicker and

Dan Eberhardt, ES, provided an overview of the Wastewater Treatment Plant and TAGRO facility. The tour reviewed the flow process, including bar screens, influent pump stations, grit removal facility, primary clarifiers, high-purity oxygen generation facility, oxygenation tanks, secondary clarifiers, secondary effluent pump stations, aerobic and anaerobic digesters, discharge, the TAGRO blending facility, the peak wet weather flow treatment facility and the new storm water pumping station.

Discussion ensued regarding wastewater and TAGRO processes.

Adjournment

There being no further business, the meeting adjourned at 6:04 p.m.

Ryan Mello, Chair

Jennifer Beauchamp, City Clerk's Office