

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
March 24, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: Trevor Hatley, TWSD, Chairman
Sue Latulippe, TWSD
David Pittman, City of Oroville, Vice-Chairman
Chuck Reynolds, City of Oroville
Larry Kuehner, LOAPUD
Dee Fairbanks, LOAPUD

SC-OR Staff: Scott Huber, Attorney
Glen Sturdevant, Manager/Superintendent

Materials related to an item on this Agenda submitted to the Sewerage Commission Oroville Region after distribution of the agenda packet are available for public inspection in the SC-OR office at 2880 S. 5th Ave., Oroville, CA 95965 during our normal business hours of 7:30am to 4:00pm.

Posted: March 20, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
MARCH 24, 2021

1. Call to Order ❖

2. Roll Call ❖

3. Salute to Flag ❖

4. Acknowledgement of Visitors ❖

Individuals will be given the opportunity to address the Board on matters not scheduled on the agenda. No action will be taken on these matters. Comments on items scheduled on the agenda may be made as the Board considers them. Visitors' comments may be limited to five minutes (Government Code Sec. 54954.3).

5. Board Meetings Minutes ❖

The Board will review the minutes of the regular meeting of February 24, 2021 and consider their approval.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes of the March 12, 2021 employee safety meeting and consider their approval.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve payment for the period ending March 24, 2021.

8. Fiscal Reports ❖

The Board will review the fiscal reports for February 2021.

9. Jacobs General Consulting Services, Task Order #36, WIFIA Funding Search ❖

The board will consider authorizing new task order #36 with Jacobs General Consulting Services to prepare a Letter of Interest (Preliminary Application) for a Water Infrastructure Financing Innovation Act (WIFIA) low interest loan for an amount not to exceed \$85,000. Action Requested.

(CONTINUED)

10. General Consulting Services Contract Amendment with Jacobs General Consulting Services (T.O. #20) for an amount not to Exceed \$20,000 ❖

The Board will hear a request to amend the contract with Jacobs General Consulting Services for additional engineering assistance for an amount not to exceed \$20,000. After hearing the request, the Board will take appropriate action. ❖

11. Contract Scope Adjustment No. 1 for Funding Research and Application work done by Provost and Pritchard ❖

The board will consider an increase to the Provost and Pritchard contract for "Funding and Environmental Planning Services for the Wastewater Treatment Plant Upgrade Project" for an amount not to exceed \$48,000. Action Requested.

12. Amendment to Board Policy 2800, General Provisions ❖

The board will consider adopting amended board policy 2800 to increase the yearly reimbursement allowance effective July 1, 2021 for the purchase of steel-toed safety shoes/boots by O/M employees from \$100 to \$200 annually. Action Requested.

13. Resolution 03-21 (Establishing Monthly Sewer Service Charge) ❖

The Board will consider adoption of proposed Resolution 03-21, A Resolution Establishing Monthly Sewer Service Charge Reserves in Unrestricted Account and Yearly Review of Sewer Service Charge, to increase the sewer service charge from \$15.85 to \$17.85 per EDU per month for fiscal year 2021/2022. Action requested.

14. Request to Purchase Rotary Lobe Sludge Pump Replacement Part Kits ❖

The manager will ask the board to approve the purchase of two replacement part kits for the primary sludge pumps for an amount not to exceed \$12,700.00. Action Requested.

15. Attorney's Report (All items may be subject to Board action) ❖

16. Manager's Report (All items may be subject to Board action) ❖

17. Visitor's Comments ❖

18. Commissioner and Staff Comments ❖

(CONTINUED)

19. Adjournment ❖

The Chairman will adjourn the meeting until the next regular board meeting to be held on April 28, 2021 at 5:00 p.m.