

MINUTES OF THE REGULAR MEETING OF THE SEWERAGE COMMISSION - OROVILLE REGION

(Held at the Commission office on May 27, 2020 at 5:00 p.m.)

1. Call to Order ❖

Chairman Fairbanks called the meeting to order at 5:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Fairbanks and Kuehner from the Lake Oroville Area Public Utility District, Pittman and Reynolds from the City of Oroville, Hatley and Latulippe from the Thermalito Water and Sewer District. Staff present was Manager Scott Koch and SC-OR Attorney Desiree Vance.

3. Salute to the Flag ❖

Commissioner Latulippe led Commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

None

5. Board Meeting Minutes of the Regular Meeting held on April 22, 2020 ❖

Upon motion by Vice-Chairman Hatley to approve the minutes of the meetings, and second by Commissioner Kuehner, the minutes of the April 22, 2020 regular meeting were unanimously approved.

6. Authorization of Warrants ❖

Commissioner Latulippe met with Manager Koch and checked the warrants earlier, and having found everything to be in order made a motion for their approval. The motion was seconded by Commissioner Pittman. Warrants 26111-26159 in the total amount of \$623,342.62 from April 22 to May 27, 2020, including Commissioner fees and electronic fund transfers, were unanimously approved and ordered paid.

7. Fiscal Reports ❖

Manager Koch stated the fiscal reports for April 2020 were in the packets for review. There were no questions and nothing further to report.

8. Fiscal Year 2020/2021 Proposed Budget ❖

Manager Koch presented the proposed budget for fiscal year 2020/2021, and reported that the sewer service charges were increased to \$15.85 as scheduled to pay for the plant modifications. He reviewed the various line items of the proposed budget.

He reported on the primary influent pump station funding from IRWM; we are on the list to receive funding, but the amount is unknown. The funding should be awarded in August.

Chairman Fairbanks asked how the budget compared to years prior. Manager Koch said that a comparison is on Exhibit H which shows an increase this year of 5.52 percent over last year.

Commissioner Pittman asked about the old digesters, and if there was a future use for them. Manager Koch said that we currently use the digesters for backwash equalization.

A motion was made by Vice-Chair Hatley to adopt the budget for 2020/2021 as proposed. The motion was seconded by Commissioner Kuehner, and passed by the following votes: Reynolds – Aye, Fairbanks – Aye, Hatley – Aye.

9. Attorney's Report ❖

Attorney Vance stated that she responded to Ron Reed that SC-OR would not entertain his request for refund, and has not heard anything back from him. She reported that all is running smoothly at the plant.

10. Manager's Report ❖

Manager Koch said he had nothing more to report. Commissioner Pittman asked about the hospital coming on line and how that would affect the flows at SC-OR. Manager Koch said that they had a capacity study done and signed a mitigation agreement, and there are no additional needed processes to handle their flows.

11. Visitor Comments ❖

None

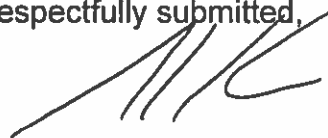
12. Commissioner and Staff Comments ❖

Commissioner Pittman asked about the compensation study. Attorney Vance said that the study is going slowly due to the virus. The issue is getting the comparison entities to respond.

13. Adjournment ❖

There being no further business, the meeting was adjourned at 5:26 p.m. to the regular meeting scheduled on June 24, 2020 at 5:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'SK', written over a horizontal line.

SCOTT J. KOCH, CLERK

Approved