

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
September 23, 2020 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

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

SC-OR Staff: Desiree Vance, Attorney
Scott Koch, 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: September 18, 2020

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
SEPTEMBER 23, 2020

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 Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of August 26, 2020, and special meetings of August 31 and September 8, 2020.

6. Employee Safety Meeting Minutes ❖

The Board will review the minutes and consider their approval for the employee safety meetings of September 14, 2020

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending September 23, 2020.

8. Fiscal Reports ❖

The Board will review the fiscal reports for July and August 2020.

9. Possible Date Changes for November and December Meetings ❖

The Board will consider moving the regular monthly board meetings for November and December due to conflicts with the upcoming holidays. Action requested.

(CONTINUED)

10. Compensation Study Review ❖

The Board will hear a presentation regarding a compensation review study performed by Bryce Consulting. Discussion with possible action.

11. Resolution 09-20 (Setting the Regional Facility Charge) ❖

The Board will review the proposed resolution 09-20. After review the Board will consider setting the Regional Facility Charge by resolution. Action requested.

12. Direction on the Funding Application for the Wastewater Treatment Plant Upgrade ❖

The Board will give direction to Key Shuey of Provost & Pritchard regarding further work on the funding application for the WWTP upgrade. Discussion with possible action.

13. General Consulting Services Contract Amendment with Provost & Pritchard Consulting Group for an amount not to Exceed \$25,000 ❖

The Board will hear a request to amend the contract with Provost & Pritchard for additional engineering assistance following the pending retirement of Manager Koch for an amount not to exceed \$25,000. After hearing the request, the Board will take appropriate action.

14. Influent Pump Station Construction Management ❖

The Board will consider hiring Provost and Pritchard for third-party construction Management for the new influent pump station. Discussion with possible action.

15. Hourly Wage Schedule (Appendix II)❖

The Board will consider adoption of the hourly wage schedule effective September 1, 2020, per policy, and take appropriate action.

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

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

18. Visitor's Comments ❖

19. Commissioner and Staff Comments ❖

(CONTINUED)

20. Closed Session ❖

Pursuant to Gov. Code 54957.6, the Board will enter into labor negotiations.

21. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on October 28, 2020 at 5:00 p.m.