

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

(Held at the Commission office on February 28, 2023 at 2:00 p.m.)

1. Call to Order ❖

Chairwoman Mastelotto called the meeting to order at 2:00 p.m.

2. Roll Call ❖

Commissioners present were Commissioners Mastelotto and Salvucci from the Lake Oroville Area Public Utility District, Thomson from the City of Oroville, Taggart and Wristen from the Thermalito Water and Sewer District. Staff present was Manager Glen Sturdevant and Plant Supervisor Mikah Salsi. Attorney Huber arrived late to the meeting.

3. Salute to the Flag ❖

Commissioner Mastelotto led the commissioners and staff in the salute to the flag.

4. Acknowledgment of Visitors ❖

Attorney's Ryan Jones and Keith Collins of Jones & Mayer Law Firm.

5. Board Meeting Minutes of the Regular Meeting held on January 24, 2023 ❖

Upon motion by Commissioner Wristen to approve the minutes of the meeting, and second by Rich Salvucci, the minutes of the January 24, 2023 regular meeting were unanimously approved.

6. Authorization of Warrants ❖

Commissioner Wristen met previously with Manager Sturdevant and reviewed the warrants, and found everything to be in order. Warrants 27945-28011 in the total amount of \$1,721,782.23 from January 25, 2023 to February 28, 2023, including Commissioner fees and electronic fund transfers, were ordered paid.

7. Fiscal Reports ❖

Manager Sturdevant stated the fiscal reports for January 2023 were in the packets for review. There were no questions expressed and nothing further to report.

8. Closed Session

The Commission adjourned to closed session at 2:04 pm and reconvened to open session at 3:46 pm. Chairwoman Mastelotto stated that the Board directed Manager Sturdevant to sign a contract with Jones & Mayer for general legal counsel, and a contract with Colantuono, Highsmith & Whatley for 218 hearings expertise.

9. Consider Awarding Contract for a New Roof for our RAS (Return Activated Sludge) Building ❖

Manager Sturdevant stated that the Return Activated Sludge (RAS) building is a vital component in our process to return the activated sludge back to the aeration tank; it consists of four pumps and a lot of electrical equipment. The roof is 35 years old and has many leaks. We have presented options of replacing the roof with a shingled roof or a metal roof. We received quotes from two companies, George Roofing and All Covered Roofing. The quotes from George Roofing were for a shingled roof at a cost of \$9,040, or a metal roof at a cost of \$18,026. The quote from All Covered Roofing was for a metal roof only, at a cost of \$10,057. These quotes have a qualification for preexisting conditions, such as dry rot or underlying structural damage, that are not covered in the amount quoted and would be invoiced on a time and materials basis. It is his recommendation that we accept the quote for a metal roof from All Covered Roofing for an amount not to exceed \$20,057 (\$10,057+\$10,000 to cover any unseen damage).

Chairwoman Mastelotto asked if All Covered Roofing would be using a cheaper material, and was therefore able to quote \$8,000 cheaper than George Roofing? Manager Sturdevant said that they will use the same material, but the metal quoted by All Covered Roofing is thinner than that quoted by George Roofing, which may account for the cost difference.

Chairwoman Mastelotto asked about the statement on the All Covered Roofing contract, saying that the customer would be responsible for all pallets of tile removed from the roof. Manager Sturdevant explained that we will keep the roof tiles because we have those same tiles on the control building roof that we cannot get replacements for; if we need to replace any on the control building, we will now have replacements.

A motion was made by Chairwoman Mastelotto to accept the bid from All Covered Roofing in the amount of \$10,057, with a contingency of \$10,000 for any underlying condition repairs. The motion was seconded by Commissioner Taggart, and passed by the following vote: Taggart – Yes, Mastelotto – Yes, Thomson – Yes.

10. Attorney's Report ❖

Covered in closed session.

11. Manager's Report ❖

Manager Sturdevant reported that SC-OR had a state inspection this month and it went great. The crew had the plant in fabulous shape, and Kendra did a wonderful job in the lab with the inspector. We received a letter from the State Water Quality Control Board that is about as good as you can get from the state, reporting that we had no violations.

Chairwoman Mastelotto asked if we were on track with the completion of the Influent Pump Station #2 project. Manager Sturdevant reported that we are still on track for the revised completion date of June 23, 2023. We received an update that everything is still on schedule to be shipped when it was scheduled to be shipped. One snafu is that our brand new 600amp breaker from Tesco failed the field test. They will probably have to provide a new breaker.

12. Visitor Comments ❖

None

13. Commissioner and Staff Comments ❖

None

14. Adjournment ❖

There being no further business, the meeting was adjourned at 3:55 p.m. to the regular meeting scheduled for March 28, 2023 at 5:00 p.m.

Respectfully submitted,



GLEN E. STURDEVANT, CLERK