

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

**Regular Board Meeting
August 25, 2021 – 5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965**

Board of Directors: Trevor Hatley, TWSD,
Bruce Wristen, TWSD
David Pittman, City of Oroville, Chairperson
Chuck Reynolds, City of Oroville
Angie Mastelotto, LOAPUD
Dee Fairbanks, LOAPUD, Vice Chairperson

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: August 20, 2021

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
AUGUST 25, 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 Meeting Minutes ❖

The Board will review the minutes and consider their approval for the regular meeting of July 28, 2021.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending August 25, 2021.

7. Fiscal Reports ❖

There will be no fiscal reports this month due to the annual audit. The July and August fiscal reports will be reviewed at the September board meeting.

8. Inspection and Repair of Flygt Pump by Xylem ❖

The board will consider authorizing the repair of Pump #1 from FRPS (Feather River Pump Station) for an estimated cost of \$8,400.00. Action Requested.

(CONTINUED)

9. Contract with Duke Sherwood Contracting for Pipeline Repair on our Sewer Line on Highway 162 ❖

The Board will consider approving a contract with Duke Sherwood Contracting for the repair of an 18" sewer line that serves TWSD and the City of Oroville for a cost not to exceed \$40,000.00. Action requested.

10. Request to Reschedule the Regular meeting of the Sewerage Commission – Oroville Region to September 29, 2021, and Authorization for Manager and Plant Supervisor to Attend the Water Reuse Conference ❖

The Board will consider rescheduling the regular meeting of the Sewerage Commission – Oroville Region from September 22 to September 29, 2021, to allow Manager Sturdevant and Plant Supervisor Salsi to attend the Water Reuse California Annual Conference in Los Angeles from September 19-22, 2021, and to tour the Orange County Water District Reuse Plant. Action requested

11. Discussion of Change Order Approval Process for the Influent Pump Station Project ❖

Commission Wristen requested further discussion on the approval process and reporting process of change orders during the construction of the Influent Pump Station Project. Possible action requested.

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

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

- Funding Search
- Influent Pump Station Project Status Report

14. Visitor's Comments ❖

15. Commissioner and Staff Comments ❖

16. Adjournment ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on September 29, 2021 at 5:00 p.m.