

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

(Held at the Commission office on July 22, 2020 at 5:00 p.m.)

1. Call to Order ❖

Chairman Hatley 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 ❖

Chairman Hatley 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 June 24, 2020 ❖

Upon motion by Commissioner Fairbanks to approve the minutes of the meetings, and second by Commissioner Kuehner, the minutes of the June 24, 2020 regular meeting were unanimously approved.

6. Authorization of Warrants ❖

Vice-Chair Pittman met with Manager Koch and checked the warrants earlier and found everything to be in order. A motion was made by Commissioner Reynolds to approve warrants 26211-26255 in the total amount of \$528,564.60 from June 25 to July 22, 2020, including Commissioner fees and electronic fund transfers. The motion was seconded by Commissioner Latulippe, and the warrants were unanimously approved and ordered paid.

7. Fiscal Reports ❖

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

8. CalPERS Contribution ❖

Fiscal Officer Koch asked for authorization to prepay the CalPERS annual unfunded accrued liability in a lump sum of \$168,851.00, which will save SC-OR \$5,809.24, rather than as a monthly payment.

Vice-Chair Pittman asked if SC-OR had ever put together a PERS trust for the debt liability of the unfunded accrued liability. Manager Koch stated we had not as we are fiscally sound and can pay the liability annually in full.

A motion was made by Commissioner Reynolds to authorize the manager to pay the CalPERS annual unfunded accrued liability in the sum of \$168,851.00, and seconded by Commissioner Kuehner. The motion passed by the following vote: Reynolds – Yes, Latulippe – Yes, Kuehner – Yes.

9. Feather River Pump Station Grinder Repair ❖

Manager Koch reported that the grinder at the FRPS needed to be rebuilt. JWC has an exchange program where we purchase a rebuilt grinder and give them our old grinder. He requested an amount not to exceed \$20,000 for this exchange. Staff will reinstall the new grinder.

A motion was made by Commissioner Fairbanks to authorize the grinder exchange for a rebuilt grinder from JWC for an amount not to exceed \$20,000. The motion was seconded by Commissioner Latulippe, and passed by the following vote: Reynolds – Yes, Latulippe – Yes, Kuehner – Yes.

10. Attorney's Report ❖

Attorney Vance reported that all is running smoothly at the plant. There is nothing further to report.

11. Manager's Report ❖

- Auxiliary pump station 1A 2A: We have two storm water pumps, and a few months back the Commission approved adding piping for an additional pump. That piping has been installed.
- IRWM Grant Funds: A memo was sent to each Commissioner informing you that we were awarded almost 3.8 million dollars in grant funds to build the primary influent pump station. We haven't received the official notification or instructions letter yet.

12. Visitor Comments ❖

None

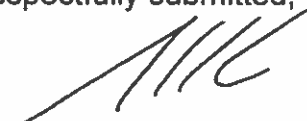
13. Commissioner and Staff Comments ❖

Vice-Chair Pittman reported that the City's Community Development Block Grant Program received 8.9 million dollars for housing activities.

14. Adjournment ❖

There being no further business, the meeting was adjourned at 5:13 p.m. to the regular meeting scheduled on August 26, 2020 at 5:00 p.m.

Respectfully submitted,



SCOTT J. KOCH, CLERK

Approved