

SEWERAGE COMMISSION – OROVILLE REGION



2880 S. 5th Ave., Oroville, CA 95965 **** (530) 534-0353 **** www.sc-or.org **** info@sc-or.org

BOARD OF DIRECTORS MEETING AGENDA

Regular Board Meeting
April 23, 2024 –5:00 p.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors:

Brad Taggart, TWSD, Chairman
Scott Koch, TWSD
David Pittman, City of Oroville, Vice-Chair
Scott Thomson, City of Oroville
Angie Mastelotto, LOAPUD
Rich Salvucci, LOAPUD

SC-OR Staff:

Glen Sturdevant, Manager/Superintendent
Mikah Salsi, Plant Supervisor
Ryan Jones, General Counsel

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: April 18, 2024

AGENDA
REGULAR MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
APRIL 23, 2024

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 of the March 26, 2024 Regular Meeting ❖

The Board will review the minutes and consider their approval for the regular meeting of March 26, 2024. Action Requested.

6. Employee Safety Meeting Minutes of April 11, 2024 ❖

The Board will review the minutes and consider their approval for the employee safety meeting of April 11, 2024. Action Requested.

7. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending April 23, 2024. Action requested.

8. Fiscal Reports ❖

The Board will review the fiscal reports for March 2024.

9. Adoption of Fiscal Year 2024/25 Annual Budget ❖

The Board will consider adoption of the proposed budget for fiscal year 2024/2025. Action Requested.

10. Contract Amendment for Coleman Engineering ❖

The board will consider a contract amendment for Coleman Engineering regarding the Construction management and Engineering services during construction for the Inf Pump Station Project, Because of the length of time the influent pump station project has been delayed, Coleman has exhausted the contract amount previously approved by the board. They are asking for an amendment for an amount not to exceed \$40,000.00. Action Requested.

11. Roofing Contract Approval ❖

SC-OR staff found that the company that was approved for the roof replacement didn't have the proper licensing to do the entire job; they have changed their proposal to include a sub-contractor who has the proper credentials to do the gutters. We have included all the prior proposals for the board to review and select from. Action Requested.

12. Plan for Engineering Services During Phase I of the Plant Upgrade. ❖

The Board will give direction on engineering services during construction of Phase 1 of the plant upgrade. Staff recommends this work be done by the design engineer to make for a more efficient process and ultimate cost savings. The other option is to do an RFP and bid process. Action requested.

13. Flow Meter at Feather River Pump Station (FRPS) ❖

The Board will give direction on the replacement or repair of the Flow Meter at the FRPS. We have continuous problems with the current ABB and the service company licensed to work on ABB. Action Requested.

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

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

16. Visitor's Comments ❖

17. Commissioner and Staff Comments ❖

18. Adjournment ❖

The Chairman will adjourn the meeting to the next regular board meeting to be held on May 28, 2024 at 5:00 p.m.