

SEWERAGE COMMISSION – OROVILLE REGION



BOARD OF DIRECTORS MEETING AGENDA

Special Board Meeting
December 12, 2022 – 11:00 a.m.
SC-OR Boardroom
2880 South 5th Avenue,
Oroville, CA 95965

Board of Directors: **Brad Taggart, TWSD,**
 Bruce Wristen, TWSD, Vice-Chair
 Chuck Reynolds, City of Oroville
 Scott Thomson, City of Oroville
 Angie Mastelotto, LOAPUD, Chairwoman
 Rich Salvucci, LOAPUD

SC-OR Staff: **Scott Huber, Attorney**
 Glen Sturdevant, Manager/Superintendent
 Mikah Salsi, Plant Supervisor

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: December 9, 2022

AGENDA
SPECIAL MEETING OF
SEWERAGE COMMISSION – OROVILLE REGION
DECEMBER 12, 2022

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 November 16, 2022. Action requested.

6. Authorization of Warrants ❖

The Board will review the warrants and take action to approve their payment for the period ending December 9, 2022.

7. Fiscal Reports ❖

The Board will review the fiscal reports for November 2022.

8. Resolution 06-22 Authorizing SC-OR to apply for SRF funding and making manager Authorized representative ❖

The board will consider applying for a State Revolving Funds Loan and making Manager Glen Sturdevant the authorized representative from SC-OR when applying for the State Revolving Funds Loan Program. Action Requested.

9. Consider Proposals and Awarding a Contract for Concrete Pad and Awning for a Sodium Bi-Sulfite Station ❖

The board will review the proposals for the construction of a Sodium Bi-sulfite station from Gateway Construction and Duke Sherwood Construction. After the review, the board will consider awarding the contract. Action requested.

10. **Attorney's Report** ❖
11. **Manager's Report** ❖
12. **Visitor's Comments** ❖
13. **Commissioner and Staff Comments** ❖
14. **Adjournment** ❖

The Chairman will adjourn the meeting until the next regular Board meeting to be held on January 24, 2022 at 11:00 a.m.