

Thermalito Water and Sewer District
Minutes of the Regular Board Meeting
November 17, 2020 – 2:00 pm

1. CALL TO ORDER

The meeting was called to order by President Hatley at 2:00 pm

1.1 Flag Salute

Director Taggart led the flag salute

1.2 Roll Call

Present were President Hatley, Vice President Latulippe, Director Wristen and Director Reynolds. Also present were Office Manager Padilla, Manager Boucher and Engineer Heindell. Director Taggart participated via conference call. Attorney Carter was absent.

2. PERSONS DESIRING TO ADDRESS THE BOARD

Glen Sturdevant and Mikah Salsi from SC-OR.

3. CONSENT AGENDA

3.1 Minutes of the Regular Board Meeting held on October 27, 2020

3.2 Financial Statement – October 2020

3.3 Water Warrants – Check Number 18332-18376 Total \$169,529.56

Water LAIF Deposit - \$42,127.37

Sewer Warrants – Check Number 7254-7256 Total \$26,472.15

Sewer LAIF Deposit - \$21,872.63

Health Reimb Arrangement – Check Number 2814-2816 Total \$210.01

It was moved by Director Wristen, seconded by Director Hatley to approve Consent Agenda Items 3.1 - 3.3. Motion carried. Roll Call was taken.

4. ITEMS REMOVED FROM CONSENT AGENDA

None

At this point, it was suggested by President Hatley to move Item 8.2 forward in the agenda to accommodate Glen Sturdevant and Mikah Salsi from SC-OR.

8.2 Introduction of SC-OR General Manager

Manager Boucher introduced the new General Manager Glen Sturdevant from SC-OR. He mentioned that Mr. Sturdevant has taken over the General Manager position after the resignation of Scott Koch who resigned back in September.

Manager Sturdevant stated that he has been with SC-OR for eight years and would like to see the Company move forward into the future with a new outlook on everything. He mentioned that he is interested in building some new

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relationships and would like to work together with other agencies. He would also like to look into the community outreach and be a part of it.

The Board congratulated Manager Sturdevant on his new position and said that they look forward to working with him.

5. GENERAL ADMINISTRATION BUSINESS

5.1 Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for October 2020

Engineer Heindell reported that on the Superintendent's Monthly Report, he would like to eliminate the "Lag" and "Water Loss" lines. He explained that the District is going automated with meter reads and that the automated reads are read instantaneously on the last day of the month. Whereas the manual reads are a nine to ten day window of when the meters are being read so the numbers will not always be accurate. He proposed to the Board to eliminate the two lines and replace it with a "YTD Water Loss" that would be cumulative each month. Motion made by Director Hatley; seconded by Director Taggart and unanimously carried to approve the Superintendent's Monthly Report of Maintenance and Operations and Solar Power Generation for October 2020 and to amend the Superintendent's Monthly Report to reflect the YTD Water loss from a monthly read to an annual read. Roll Call was taken.

6. WATER BUSINESS

None

7. ATTORNEY REPORT

None

8. SEWER BUSINESS

8.1 SC-OR Report

Commissioner Hatley reviewed over the October 28, 2020 Regular Meeting of the Sewerage Commission – Oroville Region that was included in the Board packet.

8.2 Introduction of SC-OR General Manager

This item was moved forward in the agenda and has already been discussed.

9. WYANDOTTE CREEK GSA

9.1 Wyandotte Creek GSA Report

None

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10. MANAGER REPORT

Thanksgiving Lunch: Just a reminder that the annual Thanksgiving potluck will be held on Thursday, November 19th starting at 12:00 pm.

Winter Party: Manager Boucher mentioned that because of COVID-19 and Butte County being moved back into the purple zone, the 2020 Winter Part will be discussed at a later date.

Quotes for the Filter Plant 4MGD: Chief Treatment Plant Operator David McInturf received a proposal and scope of work from Aqua Sierra Controls for the installation of the VFD Drive and Programming. The quote from Aqua Sierra Controls totals \$11,761.73 Commercial Pump & Mechanical has provided a quote for the 150 h.p. raw water pump in the amount of \$49,779.86.

Table Mountain Blvd. & County Center Drive Pipeline Replacement: Engineer Heindell mentioned that he is still waiting on finalizing the Encroachment Permit with DWR. He mentioned that the parts and materials for the project have been ordered by Duke Sherwood Contracting and will be stored out back for when the project is ready to start up.

11. HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

None

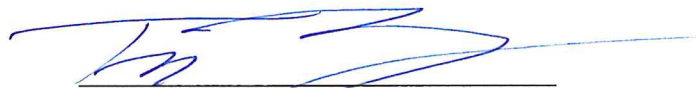
12. BOARD COMMENTS

None

13. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 2:27 pm.


Secretary of the Board


President of the Board