

**LAKE OROVILLE AREA PUBLIC UTILITY DISTRICT
BOARD OF DIRECTOR REGULAR MEETING
NOVEMBER 12, 2013**

SALUTE TO THE FLAG

President Fairbanks opened the meeting with the salute to the flag.

MOMENT OF SILENCE

President Fairbanks asked for a moment of silence to remember former Board Member Robert "Bob" U. Simpson as well as the people of the Philippines.

CALL TO ORDER

President Fairbanks called the meeting to order at 2:00 P.M. Directors present were Dennis, Kiely, Kuehner and Onken. Representing the District were Manager Long, Field Operations Supervisor Sanders, Engineer Knibb, and Clerk Quigley.

CONSENT AGENDA

The Board reviewed the minutes of the Regular Board Meeting of October 8, 2013 the Financial Report and Warrant List for month ending October 31, 2013. After discussion, it was moved by Director Dennis and seconded by Director Kiely that the items on the consent agenda be approved as presented. The motion passed with a unanimous affirmative vote.

APPROVAL OF AMENDED DISTRICT CONNECTION FEE

General Manager Long stated this item was reviewed by the Board at the September meeting. The Board had no additional changes or comments at that time therefore it was appropriate to bring it before the Board for approval of the cost breakdown for setting a standard connection fee. He noted that the purpose of the connection fee is to cover the labor, equipment, and materials involved in making the connection. The standard connection fee would be based on a contractor installed connection, District installed connections would be charged time and materials full cost recovery.

After discussion, it was moved by Director Kiely and seconded by Director Onken to approve the amended connection fee cost breakdown setting the standard District Connection Fee at \$200 per EDU. The motion passed with a unanimous affirmative vote.

APPROVAL OF AMENDED DISTRICT CAPACITY CHARGE STUDY

Manager Long presented the Board with the requested rate comparison of other sewer service agencies. He stated Legal Counsel Meith suggested the District should recover depreciation costs in the Buy-In component of the capacity charge and the proposed options were again included in the Managers Report. Proposed Buy-in Adjustment #1 would use the book cost instead of the net book value of the existing facilities. Proposed Buy-in Adjustment #2 would use the book cost of existing facilities including donated and grant funded facilities. The proposed charges would range from \$1,180.40 per EDU for Adjustment #1 to \$2,480.64 per EDU for Adjustment #2.

After discussion, it was moved by Director Kiely and seconded by Director Onken to use Adjustment #1 as the eligible assets values that will be included in the buy-in portion of the amended capacity charge. The motion passed with a unanimous affirmative vote.

BCSDA ELECTION

Vice President Onken requested staff notify BCSDA members the he respectfully declined his nomination as an Enterprise Executive Board Member.

After discussion, it was moved by Director Dennis and seconded by Director Kuehner to cast votes for Jayme Boucher, TWSD and George Barber, PID as an Enterprise Executive Board Members. The motion passed with a unanimous affirmative vote.

SC-OR COMMISSIONER'S REPORT

Directors Kiely noted that the draft minutes were included in the Board. He stated that SC-OR was working on Filter Vessel Media replacement.

BCSDA REPRESENTATIVES' AND LAFCo REPORT

No report.

BOARD MEMBER'S, MANAGER AND STAFF COMMENTS

Field Operations Supervisor Sanders reported the Villa Verona project was completed for the construction season. He also noted that the crew had made repairs mainline on Idora Street and the Mooretown Liftstation.

Manager Long noted that it was a very successful construction season for the Villa Verona Project. He also stated that this was the end of Phase I of this project.

ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned 3:55 P. M.

Respectfully submitted,

Cindy Quigley,
Clerk of the Board