

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

February 21, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of January 17, 2024.

Action: Review/Approval

II. AUDIT PRESENTATION

Action: Information/Discussion

III. FINANCE UPDATE

- a. Second Quarter Financials
- b. Budget Committee Meeting April 24 @ noon

IV. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

V. O&M UPDATES

- a. Collection System
- b. Special Cleaning
- c. Treatment
- d. Pump Stations
- e. IGA/Contract Work
- f. Buildings and Grounds
- g. Vehicles & Equipment

Action: Information/Discussion

VI. MANAGER'S REPORT

- a. Funding for Gold Hill
- b. Cummins SW Facility Funding
- c. Antelope Rd Sewer Replacement Funding
- d. Update on Gold Hill Transition

Action: Information/Discussion

VII. CLAIMS LISTING

a. Approval of February Claims Listing

Action: Review/Approval

VIII. EXECUTIVE SESSION

To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

ORS 192.660(2)(f).

And

To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

ORS 192.660(2)(h).

ADJOURNMENT

Notice of Availability of Proposed Ordinances and Resolutions – Copies of Proposed Ordinances and Resolutions are available at the RVS Office upon request.

*This agenda item is provided by the Board of Directors for questions or statements by persons in the audience on any item of business regarding Rogue Valley Sewer Services. Persons wishing to speak are requested to announce their names and residence addresses prior to giving statements. Those wishing to speak on public hearing items should wait for the hearing.

The Mission of Rogue Valley Sewer Services (RVSS) is to:

- “Manage, maintain, and improve storm and wastewater systems to protect and preserve public health, quality of life, and economic vitality in our community.