

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

May 15, 2024

Noon

AGENDA

## **Pledge of Allegiance**

## **Roll Call**

## **Appearance of Interested Citizens/Public Comments**

### **I. CONSENT AGENDA**

- a. Minutes of the Regular Meeting of April 17, 2024.
- b. Minutes of the Budget Committee meeting of April 25, 2024

**Action:** Review/Approval

### **II. ORDINANCE 24-01:AMENDING TITLE 9**

**Action:** First Reading

### **III. RESOLUTION 24-04:TRANSFER OF APPROPRIATIONS IN THE FY2024 BUDGET**

**Action:** Review/Approval

### **IV. THIRD QUARTER FINANCIALS**

**Action:** Information/Discussion

### **V. PROJECT UPDATE**

- a. Updates

**Action:** Information/Discussion

### **VI. O&M UPDATES**

- a. Collection Systems
- b. Treatment Plants
- c. Buildings and Grounds
- d. Vehicles and Equipment
- e. Staff Training

**Action:** Information/Discussion

VII. MANAGER'S REPORT

- a. Staffing Issues
- b. Termination of Sewer Services
- c. Surplus Backhoe
- d. Funding for the Gold Hill Inter-tie
- e. Update on Gold Hill Transition
- f. Bank Fees

**Action:** Information/Discussion

VIII. CLAIMS LISTING

- a. Approval of May Claims Listing

**Action:** Review/Approval

IX. EXECUTIVE SESSION

To discuss information about the review or approval of programs relating to the security of ... (v) sewage; (D) telecommunications systems, including cellular, wireless, or radio systems; or (E) data transmissions by whatever means provided.

ORS 192.660(2)(m).

ADJOURNMENT

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*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.