

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

June 19, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of May 15, 2024.
- b. Resolution 24-05: Miscellaneous Fees
- c. Resolution 24-06: Permit Fees

Action: Review/Approval

II. PUBLIC HEARING

ORDINANCE 24-01: AMENDING TITLE 9

Action: Review/Approval

III. PUBLIC HEARING

RESOLUTION 24-07: ADOPTION OF THE FY2025 BUDGET AND MAKING APPROPRIATIONS

Action: Review/Approval

IV. RESOLUTION 24-08: GENERAL OVERHEAD RATE, BILLING RATES FOR LABOR AND EQUIPMENT RENTAL

Action: Review/Approval

V. RESOLUTION 24-09: EMPLOYEE COMPENSATION PLAN

Action: Review/Approval

VI. RESOLUTION 24-10: SCHEDULES FOR SANITARY SEWER AND STORMWATER CHARGES

Action: Review/Approval

VII. RESOLUTION 24-11: CAPITAL IMPROVEMENT PLAN FOR ALL AREAS

Action: Review/Approval

- VIII. RESOLUTION 24-12: SETTING RATES FOR SYSTEM DEVELOPMENT CHARGES
Action: Review/Approval
- IX. RESOLUTION 24-13: AUTHORIZING A LOAN FROM THE WATER FUND
Action: Review/Approval
- X. RESOLUTION 24-14: SUPPLEMENTAL BUDGET
Action: Review/Approval
- XI. RESOLUTION 24-15: TRANSFER OF APPROPRIATIONS
Action: Review/Approval
- XII. RESOLUTION 24-16: BOARD OF DIRECTORS POLICIES
Action: Review/Approval
- XIII. RESOLUTION 24-17: RENEWAL OF PERSONAL SERVICES CONTRACTS
Action: Review/Approval
- XIV. PROJECT UPDATE
a. Updates
Action: Information/Discussion
- XV. O&M UPDATES
a. Collection System
b. Treatment Plants
c. Vehicles and Equipment
d. Staff
Action: Information/Discussion
- XVI. MANAGER'S REPORT
a. Staffing Issues
b. Shady Cove
c. Billing Audit
d. Funding for Gold Hill Regional Inter-tie
e. Update on Gold Hill Transition
Action: Information/Discussion
- XVII. CLAIMS LISTING
a. Approval of June Claims Listing
Action: Review/Approval

XVIII. EXECUTIVE SESSION

To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. This reason for the executive session may not be used to do a general evaluation of an agency goal, objective, or operation or any directive to personnel concerning those subjects.

ORS 192.660(2)(i) and 192.660(8)

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.