

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

July 17, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of June 19, 2024.

Action: Review/Approval

II. RESOLUTION 24-18: AWARD OF CONTRACT FOR ASHLAND PUMP STATION #2 SOLAR POWER INSTALLATION

Action: Review/Approval

III. ASSUMPTION OF INFRASTRUCTURE FINANCE AUTHORITY LOAN

Action: Review/Approval

IV. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

V. O&M UPDATES

- a. Collection System
- b. Treatment Plants
- c. Vehicles & Equipment
- d. Staff

Action: Information/Discussion

VI. MANAGER'S REPORT

- a. Staffing Issues
- b. Shady Cove
- c. Jacksonville
- d. Update of Gold Hill Transition
- e. Transition to PERS
- f. Goal Setting

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of July Claims Listing

Action: Review/Approval

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.