

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 21, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

I. CONSENT AGENDA

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

Action: Review/Approval

II. RESOLUTION 24-19: TRANSFER OF APPROPRIATIONS IN FY2024 BUDGET

Action: Review/Approval

III. RESOLUTION 24-20: TO INITIATE AN INTER-FUND LOAN FOR 2023-24 BUDGET FROM THE GENERAL FUND 01 TO THE GOLD HILL TREATMENT FUND 60

Action: Review/Approval

IV. RESOLUTION 24-21: PIPE UPSIZING REIMBURSEMENT RATES

Action: Review/Approval

V. FINANCE UPDATES

- a. 4th Quarter Financial statement

Action: Information/Discussion

VI. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

VII. O&M UPDATES

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

Action: Information/Discussion

VIII. MANAGER'S REPORT

- a. Regional Treatment Rates
- b. Ashland Pump Station #2 Solar Plan
- c. Shady Cove
- d. Jacksonville
- e. Update of Gold Hill Transition
- f. Transition to PERS

Action: Information/Discussion

IX. CLAIMS LISTING

- a. Approval of August Claims Listing

Action: Review/Approval

X. Executive Session

To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ORS 192.660(2)(e)

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.