

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors
138 West Vilas Road
Central Point, OR 97502
September 18, 2024
Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of August 21, 2024.
- b. Extinguishment of Declaration of Covenants
 - i. Arnos Apartments
 - ii. Summit Partition

Action: Review/Approval

II. RESOLUTION 24-22: PROVIDING ASSISTANCE TO THE CITY OF CENTRAL POINT FOR THE HANLEY BASEBALL COMPLEX PUBLIC RESTROOMS AND CONCESSIONS

Action: Review/Approval

III. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

IV. O&M UPDATES

- a. Collection System
- b. Treatment Plants
- c. Staff

Action: Information/Discussion

V. MANAGER'S REPORT

- a. Staff Liaison
- b. CMOM Report
- c. Strategic Plan
- d. Ashland Pump Station #2 Solar Plan
- e. Shady Cove
- f. Jacksonville
- g. Update of Gold Hill Transition
- h. Transition to PERS
- i. Sewer Spill
- j. Training Video

Action: Information/Discussion

VI. CLAIMS LISTING

- a. Approval of September 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.