

**REGULAR MEETING OF BOARD OF DIRECTORS
ROGUE VALLEY SEWER SERVICES
August 15, 2018**

TIME AND PLACE OF MEETING

A regular meeting of the Board of Directors of the Rogue Valley Sewer Services, Jackson County, Oregon, was held at the Rogue Valley Sewer Services Office, 138 West Vilas Road, Central Point, Oregon August 15, 2018 at 7:03 a.m.

PLEDGE OF ALLEGIANCE

PRESENT

Kay Harrison, Director; Wayne Brown, Director; Bill Stults Vice Chairman; Jim Lewis, Director
Absent: Bob Dunn, Chairman;

ALSO PRESENT

Brenda Baldovino, Finance Director; Nick Bakke, District Engineer; Joan Pariani, Executive Secretary; Kevin James, Treatment Plant Manager

CONSENT AGENDA

Jim Lewis motioned and Kay Harrison seconded approval of the consent agenda consisting of minutes of the July 25, 2018 Board Meeting. The motion carried with a unanimous vote of the all board members.

RESOLUTION 18-23: TRANSFER OF APPROPRIATIONS FOR THE FY18 BUDGET

Brenda Baldovino explained that after reconciling the 2018 financial statements it was discovered that some items went over budget. This resolution will transfer funds from contingency.

Wayne Brown motioned and Jim Lewis seconded approval of Resolution 18-23. The motion carried with a unanimous vote of the all board members.

RESOLUTION 18-24: SUPPLEMENTAL BUDGET FOR FY2018

Brenda explained that FY18 Budget went over because of health care costs. Because of its small percentage, funds can be transferred to cover costs with a resolution.

Jim Lewis motioned and Kay Harrison seconded approval of Resolution 18-24. The motion carried with a unanimous vote of the all board members.

PROJECT UPDATES

District Engineer Bakke updated the Board on current projects. See Engineer's report attached.

O&M UPDATES

In Shane's absence, Brenda presented the O&M report. See report attached.

MANAGER'S REPORT

In Carl's absence, Brenda also presented the Manager's report.

The City of Shady Cove has prepared the ballot title for an annexation vote. This is expected to be on the November 6, 2018 ballot and in effect July 1, 2019

The solar panels at the office are working as expected. The permits for the Dunn Pump Station solar site have been obtained and work should start August 13.

The Renewable Energy Development Grant has been approved for \$159,419, subject to completion of the technical review.

Plans have been submitted to DEQ for the vector dump and septic improvements at the White City Lagoons.

The draft facilities plan for God Hill has been submitted to DEQ and they have indicated that this could take as long as three months to review.

A private development off of South Pacific Hwy involves re-aligning a mainline which runs directly through the property. A request has been made to the developer to extend the re-alignment beyond his property. RVSS will have to pay for the portion of the project that is beyond the limits of the proposed development.

CLAIMS LISTING

Kay Harrison motioned and Wayne Brown seconded to approve the Claims Listing of \$822,970.90. The motion carried with a unanimous vote of all board members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:20 a.m.

ROGUE VALLEY SEWER SERVICES



Bob Dunn, Chairman
Board of Directors



Joan Pariani, Executive Secretary