

**REGULAR MEETING OF BOARD OF DIRECTORS  
ROGUE VALLEY SEWER SERVICES  
September 16, 2015**

**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, September 16, 2015 at 7:04 a.m.

**PLEDGE OF ALLEGIANCE**

**PRESENT**

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

**ALSO PRESENT**

Carl Tappert, Manager; Brenda Baldovino, Finance Director; Shane Macuk, Operations Manager; Jennie Morgan, Stormwater Manager; Joan Pariani, Executive Secretary

**CONSENT AGENDA**

Jim Lewis motioned and Kay Harrison seconded approval of the Consent Agenda consisting of the Minutes of the Regular Meeting of August 19, 2015. The motion carried by a unanimous roll call vote of the board members

**RESOLUTION 15-21: PIPE UPSIZING REIMBURSEMENT RATES**

Carl explained this is a resolution that is updated every year. Occasionally RVSS would require a private developer to install a larger pipe or extend beyond the project for future development. This establishes the rates that RVSS would pay.

Kay Harrison motioned and Jim Lewis seconded to approve Resolution 15-21: Pipe Upsizing Reimbursement Rates. The motion carried by a unanimous roll call vote of the board members.

**PUBLIC HEARING TO CREATE A REIMBURSEMENT DISTRICT ON VIEWCREST IN EAGLE POINT**

Chairman Dunn opened the Public Hearing to create a reimbursement district on Viewcrest in Eagle Point at 7:07 a.m.

**CLOSE OF PUBLIC HEARING**

There being no comments from the audience, Chairman Dunn closed the Public Hearing at 7:08 a.m.

Jim Lewis motioned and Bill Stults seconded to approve the creation of the reimbursement district on Viewcrest in Eagle Point. The motion carried by a unanimous roll call vote of the board members

**FINANCE UPDATE**

Brenda presented the annual SDC report. This is required per ORS 223.311.

**PROJECT UPDATES**

J098-North First Street Sewer Replacement; The contractor is scheduled to begin excavation on the project today.

J182-Hwy 62 Bypass; All the pipe is in the ground. A great deal of rock was encountered in this project. This has caused the costs to increase to over \$200,000. ODOT is expected to reimburse a large part of this.

J259-Hazel Street Sewer Rehabilitation; All of the pipe is in the ground and for the first time in at least 20 years, the sewer on Hazel Street is flowing freely.

### **STORMWATER UPDATES**

There is no change in obtaining the MS4 Phase 2 Permit. Jennie will present the MS4 Phase 2 Permit annual report at the October Board Meeting

The illicit discharge sampling is complete. Illicit discharge was found in Coleman Creek, which was coming from an apartment complex.

RVSS is participating in a Pesticide Stewardship Partnership. The Rogue Valley was awarded by the DEQ a grant to help identify pesticides in creeks and streams. RVSS will be participating in this program for the next year.

A 1200-CN permit was issued to the City of Phoenix for the Phoenix Urban Renewal project. No enforcement actions were taken in August.

### **O&M UPDATES**

RVSS Maintenance staff have flushed 4,243 feet of pipe and the video inspection crew has TV'd 29,073 feet.

The Special Cleaning Staff have flushed a total of 4,633 feet and root sawed a total of 357 feet.

Shady Cove Treatment Plant received 92,400 gallons of hauled septage in the month of August for a total of \$13,860.

The special cleaning totals for August are 243.50 combined hours of labor & equipment for a total cost of \$7,368.80.

The Truax Pump Station Dedication is scheduled for Friday the 18<sup>th</sup> at 1:30. This pump station will be renamed the Peter Robinson Pump Station.

Forty-nine FOG inspections were completed in the last 30 days. Of those, 19 were in violation of not maintaining their interceptor. Carl mentioned to the Board that a letter was received from County Commissioner, Colleen Roberts, challenging the rights of RVSS to do inspections. Colleen Roberts owns a bakery in Eagle Point which was inspected in August. Joe Kellerman has written her a letter explaining the legality of access to inspect FOG interceptors.

The new mini-excavator has been delivered. The new trench and manhole shoring have arrived. RVSS is still waiting on the 1<sup>st</sup> on the propane retro-fit kits to arrive

### **MANAGER'S REPORT**

At the end of October, Carl will be speaking at the Government Law Seminar. The topic of discussion will be the FOG Program. Carl also has a speaking engagement on October 16<sup>th</sup> in Medford at SOREDI regarding the importance of infrastructure for economic development.

September 21, 2016 will mark 50 years since the election of creating Bear Creek Valley Sanitary Authority was certified. Carl asked the board for suggestions on a celebration and maybe a logo and name change. Carl would also like to revisit the mission statement.

RVSS has received a request from a private company to dispose of the debris from storm drain catch basin cleaning. This company has a contract with several area stores to clean their parking

lots drains. This use is within the parameters of the lagoon permit. Carl proposed a rate of 10 cents per gallon. All Board members were in agreeance to allow this private company to dump at the lagoons for the price Carl proposed.

**CLAIMS LISTING**

Kay Harrison motioned and Jim Lewis seconded to approve the Claims Listing of \$1,536,084.19. The motion carried with a unanimous vote of the board members.

**ADJOURNMENT TO EXECUTIVE SESSION**

**RETURN TO OPEN MEETING**

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:02 a.m.

ROGUE VALLEY SEWER SERVICES



Bob Dunn, Chairman  
Board of Directors



Joan Pajani, Executive Secretary