

The next Board of Directors Meeting will be held on

June 13, 2012

A Preliminary Agenda will be posted

June 8, 2012

The May Agenda is posted below

**ROGUE VALLEY SEWER SERVICES**  
Regular Meeting of Board of Directors  
138 West Vilas Road  
Central Point, OR 97502  
May 16, 2012, 7:00 a.m.  
FINAL AGENDA

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**\*APPEARANCE OF INTERESTED CITIZENS**

**I. CONSENT AGENDA**

A. Minutes of the Regular Meeting of April 18, 2012

**II. GRIFFIN CREEK LID, 11-08**

A. Review of Project Final Cost Summary

B. Determination of Actual Cost and Allocation to Benefited Properties

**III. RESOLUTION NO: 12-05: AWARD OF BID, NEW COMPUTER ACCOUNTING SOFTWARE PROGRAM**

**IV. RESOLUTION NO. 12-06: APPROVAL OF SEWER SERVICE OUTSIDE OF DISTRICT BOUNDARY**

**V. QUARTERLY FINANCIAL REPORT**

**VI. PROJECT UPDATES**

- A. Garfield Road Sewer Rehabilitation, Medford, J181
- B. Griffin Creek LID, Medford, 11-08

**STORM WATER UPDATES**

**FOG PROGRAM**

**VII. O&M UPDATES**

- A. Supplemental Environmental Project (DEQ)
- B. OSHA Consultation
- C. Aries Ind. Equipment Modification

**VIII. MANAGER'S REPORT**

- A. Billing Software
- B. Board Training
- C. Service Outside of District Boundary
- D. Executive Secretary Compensation
- E. 3915 South Pacific Hwy
- F. Franchise Fee Lawsuit
- G. Griffin Creek Road
- H. Building Codes Investigation

**IX. CLAIMS LISTING**

- A. Approval of May Claims Listing

**EXECUTIVE SESSION**

To deliberate with persons designated by the governing body to negotiate real property transactions, ORS 192.660(2)(e)

**ADJOURNMENT**

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***\*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 (RVS) is to:**

- **Provide and maintain all sewer and storm drain systems within the Authority, and**
- **Provide customers with competent and professional services in the safest and most cost-effective manner possible while maintaining the quality of life and the health, safety, and welfare of the Rogue Valley constituents.**