

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 17, 2022

Noon

PRELIMINARY AGENDA

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of July 20, 2022.

Action: Review/Approval

II. FINANCE UPDATES

- a. 4TH Quarter Financials

Action: Information/Discussion

III. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

IV. O&M UPDATES

- a. Collection Systems
- b. Building ad Grounds
- c. Vehicles and Equipment

Action: Information/Discussion

V. MANAGER'S REPORT

- a. Gold Hill
- b. Manager Performance Review

Action: Information/Discussion

VI. CLAIMS LISTING

- a. Approval of August Claims Listing

Action: Review/Approval

VII. EXECUTIVE SESSION

To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.

ORS 192.660(2)(i) and 192.660(8)

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.**