

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 19, 2020

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

***APPEARANCE OF INTERESTED CITIZENS**

- I. **CONSENT AGENDA**
 - a. Minutes of the Regular Meeting of July 15, 2020
Action: Review/Approval
- II. **ORDINANCE 20-01: CODE UPDATE**
First Reading
Action: Information/Discussion
- III. **RESOLUTION 20-21: TRANSFER OF APPROPRIATIONS**
Action: Review/Approval
- IV. **RESOLUTION 20-22: ADOPTING RVSS BRAND GUIDE**
Action: Review/Approval
- V. **RESOLUTION 20-23: REGIONAL SEWER AGREEMENT**
Action: Review/Approval
- VI. **FINANCIAL UPDATES**
4TH Quarter Pre-Audit
Action: Information/Discussion
- VII. **PROJECT UPDATE**
 - a. Updates
Action: Information/Discussion
- VIII. **STORMWATER UPDATES**
 - a. Updates
Action: Information/Discussion
- IX. **O&M UPDATES**

- a. Updates
Action: Information/Discussion

X. MANAGER'S REPORT

- a. COVID-19
- b. Sewer Testing
- c. Family First Act
- d. CARES Act
- e. Revenue Projections
- f. Industrial Pre-Treatment
- g. Regional Agreement
- h. Style Guide
- i. SDAO Board Leadership Academy
- j. SophiCity
Action: Information/Discussion

XI. CLAIMS LISTING

- a. Approval of August Claims Listing
Action: Review/Approval

XII. 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.**
RVSS