

**REGULAR MEETING OF BOARD OF DIRECTORS  
ROGUE VALLEY SEWER SERVICES  
May 15, 2019**

**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 May 15, 2019 at noon.

**PLEDGE OF ALLEGIANCE**

**PRESENT**

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

**ALSO PRESENT**

Carl Tappert, Manager; Joan Pariani, Executive Secretary; Jennie Morgan, Stormwater Program Manager; Brenda Baldovino, Finance Director; Nick Bakke, District Engineer  
Interested Citizen: Mike Parson a Liaison from the City of Central Point

In the absence of Bill Stults, Jim Lewis led the meeting.

**CONSENT AGENDA**

Kay Harrison motioned and Wayne Brown seconded approval of the consent agenda consisting of minutes of the April 17, 2019 Board Meeting, minutes of the April 24, 2019 Budget Committee meeting, a Personal Services Contract for Harbor Sanitary and approval of an assessment for Jamie and Rory White in the Table Rock Reimbursement District. The motion carried with a unanimous 'aye' vote of the all board members.

**FINANCIAL UPDATES**

Finance Director Brenda Baldovino presented third quarter financials.

**PROJECT UPDATES**

Nick updated the Board on current projects. Report attached

**STORMWATER UPDATES**

Jennie updated the Board on Stormwater programs. Report attached

**O&M UPDATES**

Shane updated the Board on O&M activities. Report attached.

**MANAGER'S REPORT**

Carl noted that Operations Manager Shane Macuk will be the Operator of Record for the Harbor Sanitary District. He expects that most of the operations for Harbor can be done remotely.

Carl presented a memo on a proposed Stormwater incentive policy. The proposed incentive would provide funds to stormwater projects that exceed required standards. Before finalizing the policy staff needs some guidance from the Board.

The Board indicated that they would like a more detailed presentation to better understand the issue before making any decisions. Carl and Jennie will provide more information at the June meeting.

**CLAIMS LISTING**


Kay Harrison motioned and Wayne Brown seconded to approve the Claims Listing of \$1,018,979.47. The motion carried with a vote of all board members.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:45 p.m.

ROGUE VALLEY SEWER SERVICES

  
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Jim Lewis, Director  
Board of Directors

  
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Joan Pariani, Executive Secretary