

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

July 19, 2023

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of June 14, 2023.

Action: Review/Approval

II. SWEARING IN OF THE NEW BOARD MEMBERS

III. RESOLUTION 23-21: APPOINTING THE BOARD OF DIRECTORS CHAIR AND OTHER POSITIONS

Action: Review/Approval

IV. RESOLUTION 23-22: TRANSFER OF APPROPRIATION

Action: Review/Approval

V. RESOLUTION 23-23: AWARD OF QUOTE FOR A MEDIUM-DUTY 5500HD 4X4 STANDARD CAB TRUCK CHASSIS

Action: Review/Approval

VI. RESOLUTION 23-24: AWARD OF PROPOSAL FOR A HI-CUBE VAN WITH A SINGLE CONDUCTOR INSPECTION SYSTEM AND LATERAL LAUNCH CAMERA

Action: Review/Approval

VII. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

VIII. O&M UPDATES

- a. Collection System
b. Special Cleaning Summary
c. Treatment
d. Vehicles and Equipment

Action: Information/Discussion

IX. MANAGER'S REPORT

- a. Discussion of Board Meeting Times
- b. Gold Hill
- c. Goal Setting

Action: Information/Discussion

X. CLAIMS LISTING

- a. Approval of July Claims Listing

Action: Review/Approval

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.