

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

April 17, 2024

Noon

PRELIMINARY AGENDA

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 20, 2024.
- b. Easement Extinguishment

Action: Review/Approval

II. RESOLUTION 24-02:AWARD OF BID ANTELOPE ROAD SEWER RECONSTRUCTION PROJECT J084

Action: Review/Approval

III. RESOLUTION 24-03:AWARD OF BID CUMMINS STORMWATER MANAGEMENT FACILITY Q013

Action: Review/Approval

IV. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

V. O&M UPDATES

- a. Collection Systems
- b. Treatment Plant
- c. Buildings and Grounds
- d. Vehicles and Equipment
- e. Staff Training

Action: Information/Discussion

VI. MANAGER'S REPORT

- a. Staffing Issues
- b. Funding for Gold Hill Regional Inter-tie
- c. Board Dinner
- d. Update on Gold Hill Transition

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of April 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.