

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 16, 2023

Noon

PRELIMINARY AGENDA

- I. CONSENT AGENDA
 - a. Minutes of the Regular Meeting of July 19, 2023.
Action: Review/Approval

- II. RESOLUTION 23-25: PIPE SIZING REIMBURSEMENT RATES
Action: Review/Approval

- III. RESOLUTION 23-26: AWARD OF PROPOSAL – ENCLOSED CAB COMPACT RUBBER TRACK LOADER
Action: Review/Approval

- IV. RESOLUTION 23-27: AWARD OF PROPOSAL – CENTER PIVOT BACKHOE WITH A 3-POINT HITCH AND REAR BOX BLADE
Action: Review/Approval

- V. FINANCIAL UPDATES
 - a. Fourth Quarter Financials
Action: Information/Discussion

- VI. PROJECT UPDATE
 - a. Updates
Action: Information/Discussion

- VII. O&M UPDATES
 - a. Collection System
 - b. Special Cleaning Summary
 - c. Treatment
 - d. Vehicles and Equipment
Action: Information/Discussion

- VIII. MANAGER'S REPORT
 - a. Gold Hill
 - b. Medford Treatment Plant
 - c. Board Education
Action: Information/Discussion

IX. CLAIMS LISTING

a. Approval of August 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.