

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

December 21, 2022

Noon

PRELIMINARY AGENDA

- I. CONSENT AGENDA
  - a. Minutes of the Regular Meeting of November 16, 2022  
**Action:** Review/Approval
  
- II. AUDIT REPORT
  - a. Audited Financial Statement Presentation  
**Action:** Information/Discussion
  
- III. RESOLUTION 22-24: ADOPTION OF ROGUE VALLEY STORMWATER QUALITY DESIGN MANUAL  
**Action:** Review/Approval
  
- IV. RESOLUTION 22-25: ADOPTION OF UPDATED PLAN FOR BUILDING INSPECTION PROGRAM  
**Action:** Review/Approval
  
- V. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- VI. STORMWATER UPDATE
  - a. Stormwater Incentive Funding  
**Action:** Information/Discussion
  
- VII. O&M UPDATES
  - a. Collection System
  - b. Pump Stations
  - c. Vehicles and Equipment  
**Action:** Information/Discussion

VIII. MANAGER'S REPORT

- a. Budget Committee
- b. Shady Cove Disinfection Design Contract
- c. Integrator
- d. Surplus Property
- e. SOULA Contracts
- f. SDAO Conference
- g. Board Dinner
- h. Staffing

**Action:** Information/Discussion

IX. CLAIMS LISTING

- a. Approval of December Claims Listing

**Action:** Review/Approval

X. EXECUTIVE SESSION

To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for execution session may not be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects.

ORS 192.660(2)(i) and 192.660(8)

ADJOURNMENT

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*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.