

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

September 21, 2022

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. CONSENT AGENDA

a. Minutes of the Regular Meeting of August 17, 2022

b. Sewer Extinguishment

Action: Review/Approval

II. RESOLUTION 22-18: APPOINTMENT TO BOARD OF DIRECTORS

Action: Review/Approval

III. RESOLUTION 22-18: AWARD OF CONTRACT-GOLD HILL SEWER TREATMENT PLANT BIOSOLIDS HAULING CONTRACT

Action: Review/Approval

IV. PROJECT UPDATE

a. Updates

Action: Information/Discussion

V. STORMWATER UPDATE

a. Stormwater Design Manual

b. Eagle Point

Action: Information/Discussion

VI. O&M UPDATES

a. Collection Systems

Action: Information/Discussion

VII. MANAGER'S REPORT

a. Board Vacancy

b. Domain

c. Gold Hill

d. Paid Leave

e. Strategic Plan

Action: Information/Discussion

VIII. CLAIMS LISTING

- a. Approval of September Claims Listing

Action: Review/Approval

IX. 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

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.