

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

October 19, 2022

Noon

PRELIMINARY AGENDA

- I. CONSENT AGENDA
 - a. Minutes of the Regular Meeting of September 21, 2022
Action: Review/Approval

- II. RESOLUTION 22-20: PERSONNEL POLICY UPDATE
Action: Review/Approval

- III. RESOLUTION 22-21: ELECTRICAL VEHICLE CHARGING POLICY
Action: Review/Approval

- IV. RESOLUTION 22-22: PIPE REIMBURSEMENT COSTS
Action: Review/Approval

- V. RESOLUTION 22-23: AWARD OF CONTRACT-LID CODE REVIEW
Action: Review/Approval

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

- VII. STORMWATER UPDATE
 - a. FY22 Annual MS4 Report
Action: Review/Approval

 - b. FY22 Annual 1200-C/CN Report
Action: Review/Approval

- VIII. O&M UPDATES
 - a. Collection Systems
 - b. Pump Stations
Action: Information/Discussion

IX. MANAGER'S REPORT

- a. Gold Hill
- b. Discussion with Auditors
- c. CMOM
- d. SDAO Conference

Action: Information/Discussion

X. CLAIMS LISTING

- a. Approval of October Claims Listing

Action: Review/Approval

XI. 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.