

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

February 16, 2022

Noon

PRELIMINARY AGENDA

I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of January 19, 2022

Action: Review/Approval

II. **ORDINANCE 22-01: AN ORDINANCE TO AMEND TITLE 4 OF THE ROGUE VALLEY SEWER SERVICES CODE**

First Reading

Action: Information/Discussion

III. **PROJECT UPDATE**

- a. Updates

Action: Information/Discussion

IV. **STORMWATER UPDATE**

- a. Lagoon Public Access
b. Cummins Stormwater Facility

Action: Review/Approval

V. **O&M UPDATES**

- a. Collection System
b. Pump Stations
c. Vehicles & Equipment

Action: Information/Discussion

VI. **MANAGER'S REPORT**

- a. COVID-19
b. Budget Issues
c. Gold Hill
d. Solar Power
e. Board Education

Action: Information/Discussion

VII. **CLAIMS LISTING**

- a. Approval of February 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.