

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

June 15, 2022

Noon

PRELIMINARY AGENDA

## I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of May 18, 2022.
- b. Resolution 22-10 – Miscellaneous Charges. This resolution set miscellaneous charges for fiscal year 2023. There are not proposed changes from the previous resolution 21-11.

**Action:** Review/Approval

## II. **PUBLIC HEARING**

### **RESOLUTION 22-05: ADOPTION OF THE FY2023 BUDGET AND MAKING APPROPRIATIONS**

**Action:** Review/Approval

### III. **RESOLUTION 22-08: GENERAL OVERHEAD RATE, BILLING RATES FOR LABOR AND EQUIPMENT RENTAL**

**Action:** Review/Approval

### IV. **RESOLUTION 22-09: EMPLOYEE COMPENSATION PLAN**

**Action:** Review/Approval

### V. **RESOLUTION 22-11: SCHEDULES FOR PLAN REVIEW, PERMIT AND INSPECTION FEES**

**Action:** Review/Approval

### VI. **RESOLUTION 22-12: SCHEDULES FOR SANITARY SEWER AND STORMWATER CHARGES**

**Action:** Review/Approval

### VII. **RESOLUTION 22-13: SETTING RATES FOR SYSTEM DEVELOPMENT CHARGES**

**Action:** Review/Approval

### VIII. **RESOLUTION 22-14: CAPITAL IMPROVEMENTS PLANS FOR ALL AREAS**

**Action:** Review/Approval

### IX. **RESOLUTION 22-15: CONTRACTING OUT WITH PRIVATE SECTOR FIRMS, RENEWAL OF PERSONAL SERVICES CONTRACTS**

**Action:** Review/Approval

X. RESOLUTION 22-16: TRANSFER OF APPROPRIATIONS IN FY2022 BUDGET  
**Action:** Review/Approval

XI. APPROVAL OF OPERATING AGREEMENT WITH THE CITY OF GOLD HILL  
**Action:** Review/Approval

XII. PROJECT UPDATE  
a. Updates  
**Action:** Information/Discussion

XIII. STORMWATER UPDATE  
a. Erosion and Sediment Control Designated Inspector Certification  
b. Medium Size Contraction Storm Drain Protection Permit  
c. Private Stormwater Facility Inspections Underway  
d. Rogue Valley Stormwater Design Manual  
e. Rogue River Watershed Council Annual Donation  
**Action:** Information/Discussion

XIV. O&M UPDATES  
a. Collection Systems  
b. Building ad Grounds  
c. Vehicles and Equipment  
**Action:** Information/Discussion

XV. MANAGER'S REPORT  
a. Gold Hill  
b. Airport Easement  
c. Stormwater Facilities Maintenance  
d. Manager Performance Review  
**Action:** Information/Discussion

XVI. CLAIMS LISTING  
a. Approval of June Claims Listing  
**Action:** Review/Approval

XVII. EXECUTIVE SESSION  
To consult with counsel concerning the legal right an duties of a public body with regard to current litigation likely to be filed.  
ORS 192.660(2)(h)

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.