

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

May 17, 2023

Noon

AGENDA

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of April 19, 2023
- b. Budget Committee Minutes
- c. Extinguishments of Easement Ave C Business Center Condos

Action: Review/Approval

II. RESOLUTION 23-07: ANNEXATION OF THE CITY OF GOLD HILL

Action: Review/Approval

III. RESOLUTION 23-08: TRANSFER OF APPROPRIATIONS IN THE FY23 BUDGET

Action: Review/Approval

IV. PROJECT UPDATE

- a. Updates
- b. Intergovernmental Agreement

Action: Information/Discussion

V. O&M UPDATES

- a. Collection System
- b. Special Cleaning Summary
- c. Treatment
- d. Buildings and Grounds
- e. Vehicles & Equipment

Action: Information/Discussion

VI. MANAGER'S REPORT

- a. Gold Hill
- b. Retirement Health Insurance Subsidy Policy
- c. Disposal of Surplus Property
- d. Performance Review

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of May Claims Listing
Action: Review/Approval

VIII. EXECUTIVE SESSION

To discuss information about review or approval of programs relating to the security of any of the following: (A) a nuclear-powered thermal power plant or nuclear installation; (B) transportation of radioactive material derived from or destined for a nuclear-fueled thermal power plant or nuclear installation; (C) generation, storage or conveyance of (i) electricity, (ii) gas in liquefied or gaseous form, (iii) hazardous substances as defined in ORS 453.005(7)(a), (b) and (d), (iv) petroleum products, (v) sewage, or (vi) water; (D) telecommunications systems, including cellular, wireless or radio systems; or (E) data transmissions by whatever means provided.

ORS 192.660(2)(m).

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 residence addresses before 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.