

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

January 18, 2023

Noon

PRELIMINARY AGENDA

- I. CONSENT AGENDA
  - a. Minutes of the Regular Meeting of December 21, 2022  
**Action:** Review/Approval
  
- II. ORDINANCE 23-01: AN ORDINANCE TO AMEND TITLE 4 OF THE ROGUE VALLEY SEWER SERVICES CODE  
**Action:** Review/Approval
  
- III. RESOLUTION 23-01: APPOINTMENT TO THE BUDGET COMMITTEE  
**Action:** Review/Approval
  
- IV. RESOLUTION 23-02: APPOINTMENT OF DEPUTY MANAGER  
**Action:** Review/Approval
  
- V. RESOLUTION 23-03: TRANSFER OF APPROPRIATIONS IN FY2023 BUDGET  
**Action:** Review/Approval
  
- VI. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- VII. O&M UPDATES
  - a. Updates  
**Action:** Information/Discussion
  
- VIII. MANAGER'S REPORT
  - a. Budget Committee
  - b. Board Elections
  - c. SOULA Contracts
  - d. Board Dinner
  - e. Staffing
  - f. Budget Planning  
**Action:** Information/Discussion

IX. CLAIMS LISTING

a. Approval of January Claims Listing

**Action:** Review/Approval

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 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.**