

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

February 15, 2023

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of January 18, 2023

Action: Review/Approval

II. **FINANCE UPDATE**

- a. Second Quarter Financials
- b. Set April 26, 2023, as the date for the Budget Committee Meeting

Action: Information/Discussion

III. **PROJECT UPDATE**

- a. Updates

Action: Information/Discussion

IV. **O&M UPDATES**

- a. Collection System
- b. Vehicles & Equipment

Action: Information/Discussion

V. **MANAGER'S REPORT**

- a. Budget Preparation
- b. Gold Hill
- c. Stormwater Warning Letter
- d. Board Dinner

Action: Information/Discussion

VI. **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 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.