

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

March 15, 2023

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of February 15, 2023

**Action:** Review/Approval

II. RESOLUTION 23-04: AWARD OF BID VILAS ROAD SIPHON ABANDONMENT J343

**Action:** Review/Approval

III. RESOLUTION 23-05: AWARD OF BID FY 2023 CIPP PROJECTS J350

**Action:** Review/Approval

IV. PROJECT UPDATE

- a. Updates

**Action:** Information/Discussion

V. O&M UPDATES

- a. Collection System  
b. Buildings and Grounds  
c. Vehicles & Equipment

**Action:** Information/Discussion

VI. MANAGER'S REPORT

- a. Budget Preparation  
b. Staffing  
c. Gold Hill  
d. White City Lagoons  
e. DEQ Clean Water State Revolving Loan Fund  
f. Sewer Maintenance IGAs  
g. Retirement Health Insurance

**Action:** Information/Discussion

VII. CLAIMS LISTING

a. Approval of March 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.