

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

April 19, 2023

Noon

AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 15, 2023
- b. Extinguishments of Easements
 - i. Avenue C Business Center Condominiums
 - ii. Document 70-00306-Parcel 2 of Partition Plat P-11-2023
 - iii. Document 1976-17451-Parcel 2 of Partition Plat P-11-2023
 - iv. Document 69-11529

Action: Review/Approval

II. RESOLUTION 23-06: TRANSFER OF APPROPRIATIONS IN THE FY23 BUDGET

Action: Review/Approval

III. FINANCE UPDATES

- a. Third Quarter Financials

Action: Information/Discussion

IV. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

V. O&M UPDATES

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

Action: Information/Discussion

VI. MANAGER'S REPORT

- a. Gold Hill
- b. RA Murphy /Rogue Valley Pre-Cast
- c. Retirement Health Insurance

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of April 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.