

ROGUE VALLEY SEWER SERVICES

Regular Meeting of Board of Directors

138 West Vilas Road

Central Point, OR 97502

June 21, 2023

Noon

PRELIMINARY AGENDA

- I. **CONSENT AGENDA**
 - a. Minutes of the Regular Meeting of May 17, 2023.
Action: Review/Approval

- II. **PUBLIC HEARING**
RESOLUTION 23-09: ADOPTION OF THE FY2024 BUDGET AND MAKING APPROPRIATIONS
Action: Review/Approval

- III. **RESOLUTION 23-10: GENERAL OVERHEAD RATE, BILLING RATES FOR LABOR AND EQUIPMENT RENTAL**
Action: Review/Approval

- IV. **RESOLUTION 23-11: TRANSFER OF APPROPRIATIONS IN THE FY2023 BUDGET**
Action: Review/Approval

- V. **RESOLUTION 23-12: CAPITAL IMPROVEMENT PLANS FOR ALL AREAS**
Action: Review/Approval

- VI. **RESOLUTION 23-13: SETTING RATES FOR SYSTEM DEVELOPMENT CHARGES**
Action: Review/Approval

- VII. **RESOLUTION 23-14: SCHEDULES FOR SANITARY SEWER AND STORMWATER CHARGES**
Action: Review/Approval

- VIII. **RESOLUTION 23-15: SCHEDULES FOR PLAN REVIEW, PERMIT, AND INSPECTION FEES**
Action: Review/Approval

- IX. **RESOLUTION 23-16: SCHEDULES FOR MISCELLANEOUS FEES**
Action: Review/Approval

- X. **RESOLUTION 23-17: EMPLOYEE COMPENSATION PLAN**
Action: Review/Approval

XI. RESOLUTION 23-18: RETIREMENT HEALTH INSURANCE SUBSIDY POLICY
Action: Review/Approval

XII. RESOLUTION 23-19: CERTIFICATION OF ELECTION
Action: Review/Approval

XIII. RESOLUTION 23-20: CONTRACTING OUT WITH PRIVATE SECTOR FIRMS,
RENEWAL OF PERSONAL SERVICES CONTRACTS
Action: Review/Approval

XIV. PROJECT UPDATE
a. Department Updates
b. Capital Project Updates
Action: Information/Discussion

XV. O&M UPDATES
a. Collection Systems
b. Special Cleaning Summary
c. Treatment
d. Pump Stations
e. Contract Work
f. Building and Grounds
g. Vehicles and Equipment
Action: Information/Discussion

XVI. MANAGER'S REPORT
a. Gold Hill
Action: Information/Discussion

XVII. CLAIMS LISTING
a. Approval of June Claims Listing
Action: Review/Approval

XVIII. EXECUTIVE SESSION
To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. This reason for the executive session may not be used to do a general evaluation of an agency goal, objective, or operation or any directive to personnel concerning those subjects.
ORS 192.660(2)(i) and 192.660(8)

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 names and residence addresses prior to 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.**