

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 16, 2023

Noon

AGENDA

I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of July 19, 2023.

Action: Review/Approval

II. **RESOLUTION 23-25: PIPE SIZING REIMBURSEMENT RATES**

Action: Review/Approval

III. **RESOLUTION 23-26: AWARD OF PROPOSAL – ENCLOSED CAB COMPACT RUBBER TRACK LOADER**

Action: Review/Approval

IV. **RESOLUTION 23-27: AWARD OF PROPOSAL – CENTER PIVOT BACKHOE WITH A 3-POINT HITCH AND REAR BOX BLADE**

Action: Review/Approval

V. **FINANCIAL UPDATES**

- a. Fourth Quarter Financials

Action: Information/Discussion

VI. **PROJECT UPDATE**

- a. Updates

Action: Information/Discussion

VII. **O&M UPDATES**

- a. Collection System
- b. Special Cleaning Summary
- c. Treatment
- d. Vehicles and Equipment

Action: Information/Discussion

VIII. **MANAGER'S REPORT**

- a. Gold Hill
- b. Medford Treatment Plant
- c. Board Education

Action: Information/Discussion

IX. CLAIMS LISTING

- a. Approval of August 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 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.