

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

September 20, 2023

Noon

PRELIMINARY AGENDA

PLEDGE OF ALLEGIANCE

ROLL CALL

I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of August 16, 2023.

Action: Review/Approval

II. **RESOLUTION 23-28: SOLE SOURCE PROCUREMENT FOR SCADA**

Action: Review/Approval

III. **RESOLUTION 23-29: GOLD HILL ANNEXATION**

Action: Review/Approval

IV. **RESOLUTION 23-30: AWARD OF CONTRACT – SHADY COVE UV DESIGN**

Action: Review/Approval

V. **RESOLUTION 23-31: AUTHORIZATION TO ACCEPT DEQ LOAN**

Action: Review/Approval

VI. **PROJECT UPDATE**

- a. Updates

Action: Information/Discussion

VII. **O&M UPDATES**

- a. Collection System
- b. Special Cleaning Summary
- c. Treatment
- d. Contract Work

Action: Information/Discussion

VIII. **MANAGER'S REPORT**

- a. Customer Complaint
- b. Gold Hill
- c. CMOM Report
- d. Strategic Plan Update
- e. Board Education

Action: Information/Discussion

IX. CLAIMS LISTING

- a. Approval of September 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.