

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

October 18, 2023

Noon

AGENDA

Pledge of Allegiance

Roll Call

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of September 20, 2023.

Action: Review/Approval

II. RESOLUTION 23-32: SCHEDULES FOR SANITARY SEWER CHARGES IN GOLD HILL

Action: Review/Approval

III. RESOLUTION 23-33: PROVIDING ASSISTANCE FOR THE CITY OF TALENT FOR KAMERON SPRINGS PUBLIC RESTROOMS

Action: Review/Approval

IV. RESOLUTION 23-34: PERSONNEL POLICY UPDATE

Action: Review/Approval

V. FRANCHISE FEE AGREEMENT

Action: Review/Approval

VI. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

VII. MS4 ANNUAL REPORT

Action: Information/Discussion

VIII. O&M UPDATES

- a. Updates

Action: Information/Discussion

IX. MANAGER'S REPORT

- a. Gold Hill
- b. SDAO Conference

Action: Information/Discussion

X. CLAIMS LISTING

- a. Approval of October 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.