

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

November 15, 2023

Noon

AGENDA

I. **CONSENT AGENDA**

- a. Minutes of the Regular Meeting of October 18, 2023, and an application for SDC financing.

Action: Review/Approval

II. **RESOLUTION 23-35: GOLD HILL DEBT SERVICE FUND**

Action: Review/Approval

III. **FINANCE UPDATES**

- a. 1st quarter financials

Action: Information/Discussion

IV. **PROJECT UPDATE**

- a. Updates

Action: Information/Discussion

V. **O&M UPDATES**

- a. Collection System
- b. Special Cleaning
- c. Treatment
- d. Pump Stations
- e. Contract Work

Action: Information/Discussion

- f. Buildings and Grounds

Action: Review/Approval

- g. Vehicles & Equipment

Action: Information/Discussion

VI. **MANAGER'S REPORT**

- a. Gold Hill
- b. Budget Committee
- c. Board Dinner

Action: Information/Discussion

VII. CLAIMS LISTING

- a. Approval of November 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.