

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

January 17, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

I. CONSENT AGENDA

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

Action: Review/Approval

II. RESOLUTION 24-01: AWARD OF BID FOR FY24 CIPP PROJECTS

Action: Review/Approval

III. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

IV. O&M UPDATES

- a. Collection System
- b. Special Cleaning
- c. Treatment
- d. Buildings and Grounds
- e. Vehicles & Equipment

Action: Information/Discussion

V. MANAGER'S REPORT

- a. Selection for Design Engineer for Gold Hill Intertie
- b. Funding for Gold Hill
- c. Cummins SW Facility Finding
- d. Antelope Rd Sewer Replacement Funding
- e. Update on Gold Hill Transition
- f. Required Board Training

Action: Information/Discussion

VI. CLAIMS LISTING

- a. Approval of January 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.