

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

April 19, 2023

Noon

AGENDA

## I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 15, 2023
- b. Extinguishments of Easements
  - i. Avenue C Business Center Condominiums
  - ii. Document 70-00306-Parcel 2 of Partition Plat P-11-2023
  - iii. Document 1976-17451-Parcel 2 of Partition Plat P-11-2023
  - iv. Document 69-11529

**Action:** Review/Approval

## II. RESOLUTION 23-06: TRANSFER OF APPROPRIATIONS IN THE FY23 BUDGET

**Action:** Review/Approval

## III. FINANCE UPDATES

- a. Third Quarter Financials

**Action:** Information/Discussion

## IV. PROJECT UPDATE

- a. Updates

**Action:** Information/Discussion

## V. O&M UPDATES

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

**Action:** Information/Discussion

## VI. MANAGER'S REPORT

- a. Gold Hill
- b. RA Murphy /Rogue Valley Pre-Cast
- c. Retirement Health Insurance

**Action:** Information/Discussion

VII. CLAIMS LISTING

- a. Approval of April Claims Listing  
**Action:** Review/Approval

ADJOURNMENT

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*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 residence addresses before 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.