

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

August 20, 2025

Noon

AGENDA

## **Pledge of Allegiance**

## **Roll Call**

## **Appearance of Interested Citizens/Public Comments**

- I. CONSENT AGENDA
  - a. Minutes of the Regular Meeting of July 16, 2025.  
**Action:** Review/Approval
  
- II. RESOLUTION 25-27: TRANSFER OF APPROPRIATIONS IN FY2025 BUDGET  
**Action:** Review/Approval
  
- III. RESOLUTION 25-28: STREAMLINE CONTRACT (ADA COMPLIANCE)  
**Action:** Review/Approval
  
- IV. Resolution 25-29: APPOINTING THE BOARD OF DIRECTORS CHAIR AND OTHER POSITIONS  
**Action:** Review/Approval
  
- V. FINANCIAL UPDATE
  - a. 4<sup>TH</sup> Quarter Financials  
**Action:** Information/Discussion
  
- VI. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- VII. O&M UPDATES
  - a. Collection System
  - b. Treatment Plants
  - c. Lagoons
  - d. Staff & Training  
**Action:** Information/Discussion

VIII. MANAGER'S REPORT

- a. Mike Parsons
- b. SDC Methodology
- c. Update on Gold Hill Transition
- d. Gold Hill Intertie Project Update
- e. Solar Power Projects

**Action:** Information/Discussion

IX. CLAIMS LISTING

- a. Approval of August 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 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.