

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

October 15, 2025

Noon

AGENDA

## **Pledge of Allegiance**

## **Roll Call**

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

- I. CONSENT AGENDA
  - a. Minutes of the Regular Meeting of September 17, 2025.  
**Action:** Review/Approval
  
- II. RESOLUTION 25-34: AUTHORIZED SIGNATURES FOR ROGUE VALLEY SEWER SERVICES CHECKS  
**Action:** Review/Approval
  
- III. RESOLUTION 25-35: INTERFUND LOAN FOR 2025-26 BUDGET FROM THE GENERAL FUND 01 TO THE GOLD HILL TREATMENT FUND 60  
**Action:** Review/Approval
  
- IV. COOPERATIVE IMPROVEMENT AGREEMENT  
**Action:** Review/Approval
  
- V. STORMWATER UPDATE
  - a. Annual Stormwater Report Presentation  
**Action:** Information/Discussion
  
- VI. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- VII. O&M UPDATES
  - a. Collection System
  - b. Treatment Plants  
**Action:** Information/Discussion

VIII. MANAGER'S REPORT

- a. Board Vacancy
- b. Gold Hill Intertie Project Update
- c. Annual CMOM Report
- d. Strategic Plan and Performance Incentive Summary
- e. Personnel Policy Update
- f. SDC Methodology Hearing

**Action:** Information/Discussion

IX. CLAIMS LISTING

- a. Approval of October Claims Listing

**Action:** Review/Approval

X. EXECUTIVE SESSION

To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting. This reason for the executive session may not be used for a general evaluation of an agency's goals, objectives, or operations, or for any directive to personnel concerning those subjects.  
ORS 192.660(2)(i) and 192.660(8)

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.