

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

September 17, 2025

Noon

AGENDA

## **Pledge of Allegiance**

## **Roll Call**

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

- I. CONSENT AGENDA
  - a. Minutes of the Regular Meeting of August 20, 2025.  
**Action:** Review/Approval
  
- II. RESOLUTION 25-30: PIPE UPSIZING REIMBURSEMENT RATES  
**Action:** Review/Approval
  
- III. RESOLUTION 25-31: AWARD OF PROPOSAL-SUPERJET TRUCK MOUNTED JETTER  
**Action:** Review/Approval
  
- IV. RESOLUTION 25-32: AWARD OF BID-FY 2026 SOLAR POWER PROJECT B015  
**Action:** Review/Approval
  
- V. RESOLUTION 25-33: BOARD APPOINTMENT  
**Action:** Review/Approval
  
- VI. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- VII. O&M UPDATES
  - a. Collection System
  - b. Treatment Plants
  - c. Staff & Training  
**Action:** Information/Discussion

VIII. MANAGER'S REPORT

- a. Board Vacancy
- b. Update on Gold Hill Transition
- c. Gold Hill Intertie Project Update
- d. Solar Power Projects

**Action:** Information/Discussion

IX. CLAIMS LISTING

- a. Approval of September 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.