

# **ROGUE VALLEY SEWER SERVICES**

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

January 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 December 18, 2024.  
**Action:** Review/Approval
  
- II. RESOLUTION 24-25: A RESOLUTION ESTABLISHING PARTICIPATION IN OREGON PERS, THE PUBLIC EMPLOYEE RETIREMENT SYSTEM  
**Action:** Review/Approval
  
- III. AUDIT PRESENTATION  
**Action:** Information/Discussion
  
- IV. PROJECT UPDATE
  - a. Updates  
**Action:** Information/Discussion
  
- V. O&M UPDATES
  - a. Collection Systems
  - b. Treatment Plants  
**Action:** Information/Discussion
  
- VI. MANAGER'S REPORT
  - a. Strategic Plan Development
  - b. Shady Cove UV Disinfection Project
  - c. Jacksonville
  - d. Update of Gold Hill Transition
  - e. Transition to PERS
  - f. Board Dinner
  - g. SDAO Conference
  - h. Elections  
**Action:** Information/Discussion

VII. CLAIMS LISTING

- a. Approval of January 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.