

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

July 16, 2025

Noon

PRELIMINARY AGENDA

I. **RESOLUTION 25-26: APPOINTING THE BOARD OF DIRECTORS CHAIR AND OTHER POSITIONS**

Action: Review/Approval

II. **CONSENT AGENDA**

a. Minutes of the Regular Meeting of June 18, 2025.

b. Emergency Meeting Minutes of June 25, 2025

Action: Review/Approval

III. **RESOLUTION 25-24: AWARD OF BID FY2026 CIPP PROJECTS J367**

Action: Review/Approval

IV. **RESOLUTION 25-25: USDA LOAN RESOLUTION**

Action: Review/Approval

V. **PROJECT UPDATE**

a. Updates

Action: Information/Discussion

VI. **O&M UPDATES**

a. Collection System

b. Treatment Plants

c. Lagoons

d. Staff & Training

Action: Information/Discussion

VII. **MANAGER'S REPORT**

a. Staffing Issues

b. Update on Gold Hill Transition

c. Gold Hill Intertie Project Update

d. Solar Power Projects

e. Performance Goals

Action: Information/Discussion

VIII. CLAIMS LISTING

- a. Approval of July Claims Listing

Action: Review/Approval

ADJOURNMENT

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.