

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

February 19, 2025

Noon

PRELIMINARY AGENDA

- I. CONSENT AGENDA
 - a. Minutes of the Regular Meeting of January 15, 2025
 - b. PacificCorps Easement.
Action: Review/Approval
- II. AGREEMENT WITH OZCELIK PROPERTIES WC 1, LLC
Action: Review/Approval
- III. RESOLUTION 25-01: A RESOLUTION ESTABLISHING PARTICIPATION IN OREGON PERS, THE PUBLIC EMPLOYEE RETIREMENT SYSTEM
Action: Review/Approval
- IV. RESOLUTION 25-02: AUTHORIZATION TO ACCEPT LOAN FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY
Action: Review/Approval
- V. RESOLUTION 25-01: STORMWATER RATE INCREASE FOR THE CITY OF TALENT
Action: Review/Approval
- VI. FINANCIAL UPDATE
 - a. 2nd Quarter Financials
 - b. Establish Budget Committee Date (4/23/25)
Action: Information/Discussion
- VII. PROJECT UPDATE
 - c. Updates
Action: Information/Discussion
- VIII. O&M UPDATES
 - a. Collection Systems
 - b. Treatment Plants
 - c. Buildings and Grounds
 - d. Staff Training
Action: Information/Discussion

IX. MANAGER'S REPORT

- a. Strategic Plan Development
- b. Shady Cove UV Disinfection Project
- c. Update of Gold Hill Transition
- d. Transition to PERS
- e. Board Dinner
- f. Elections

Action: Information/Discussion

X. CLAIMS LISTING

- a. Approval of February 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.