

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

February 19, 2025

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

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.