

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

April 16, 2025

Noon

PRELIMINARY AGENDA

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of March 19, 2025

Action: Review/Approval

II. RESOLUTION 25-06: AUTHORIZATION TO ACCEPT LOAN FROM THE DEPARTMENT OF ENVIRONMENTAL QUALITY

Action: Review/Approval

III. RESOLUTION 25-07 AUTHORIZING GOLD HILL TO CONNECT TO THE REGIONAL SEWER SYSTEM, SETTING CONDITIONS

Action: Review/Approval

IV. RESOLUTION 25-08 EMPLOYEE COMPENSATION PLAN

Action: Review/Approval

V. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

VI. O&M UPDATES

- a. Collection Systems
- b. Treatment Plants
- c. Vehicles
- d. Staff Training

Action: Information/Discussion

VII. MANAGER'S REPORT

- a. Budget Preparation
- b. Cummings Stormwater Facility
- c. Strategic Plan Development
- d. Update of Gold Hill Transition
- e. Gold Hill Regional Intertie Project Update
- f. Transition to PERS
- g. Board Elections
- h. Executive Session

Action: Information/Discussion

VIII. CLAIMS LISTING

- a. Approval of April 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.