

**EMERGENCY MEETING OF THE BOARD OF DIRECTORS
ROGUE VALLEY SEWER SERVICES
June 25, 2025**

TIME AND PLACE OF MEETING

The emergency meeting of the Board of Directors of the Rogue Valley Sewer Services, Jackson County, Oregon, was held on June 25, 2025, at 11:30 a.m.

PRESENT

Kay Harrison, Chair; Roger Thom, Director; John Quinn, Director; John Edwards, Director

Vice-Chair Michael Parsons entered the meeting at 11:34

ALSO PRESENT

Carl Tappert, Manager; Brenda Baldovino, Finance Director; Joan Pariani, Executive Secretary; ;
Carole Balzer, IT Manager/Deputy Manager;

RESOLUTION 25-23: A RESOLUTION APPROVING THE ASSUMPTION OF THE CITY OF GOLD HILL, OREGON, JACKSON COUNTY SEWER REVENUE BOND, SERIES 2017; DESIGNATING THE AUTHORIZED REPRESENTATIVE AND DELEGATING AUTHORITY WITH RESPECT TO EXECUTING AND DELIVERING REQUIRED DOCUMENTS IN CONNECTION WITH BOND ASSUMPTION; RELATED MATTERS.

This is financing the Gold Hill incurred in 2017. Part of the annexation was that RVSS would take over responsibility for this bond. To receive financing for the intertie project, this loan must be assumed by the end of June 2025. That is the reason for the emergency Board meeting. The Resolution authorizes Carl to transition this bond from Gold Hill to Rogue Valley Sewer. Joe Kellerman has reviewed this document.

John Edwards motioned, and Roger Thom seconded the approval of Resolution 25-23. The motion was carried by a unanimous vote of all Board members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 11:36 a.m.

ROGUE VALLEY SEWER SERVICES



Kay Harrison, Chair
Board of Directors



Joan Pariani, Executive Secretary