

**REGULAR MEETING OF THE BOARD OF DIRECTORS
ROGUE VALLEY SEWER SERVICES
September 17, 2025**

TIME AND PLACE OF MEETING

The regular meeting of the Board of Directors of the Rogue Valley Sewer Services, Jackson County, Oregon, was held on September 17, 2025, at noon.

PLEDGE OF ALLEGIANCE

PRESENT

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

Absent: Roger Thom, Director

ALSO PRESENT

Carl Tappert, Manager; Joan Pariani, Executive Secretary; TJ Weber, Operations Manager; Carole Balzer, IT Manager/Deputy Manager; Francie Guerra, Staff Liaison; Brenda Baldovino, Finance Director; Nick Bakke, District Engineer

APPEARANCE OF INTERESTED CITIZENS

Joining the meeting via Zoom were Richard Romick from Eagle Point and Alicia Van Riggs from Central Point. Both had applied for the empty Director's seat.

CONSENT AGENDA

John Quinn motioned, and John Edwards seconded approval of the consent agenda consisting of minutes of the August 20, 2025, regular Board Meeting. The motion was carried with a unanimous vote of all Board members.

RESOLUTION 25-30: PIPE UPSIZING REIMBURSEMENT RATES

The District Engineer calculates the yearly pipe sizing reimbursement rates. Rogue Valley Sewer Services requires a developer to build larger pipes than needed to serve a future project upstream, which is to accommodate future growth.

After some discussion, John Edwards motioned, and John Quinn seconded the approval of Resolution 25-30. The motion was carried by a unanimous vote of all Board members.

RESOLUTION 25-31: AWARD OF PROPOSAL – SUPERJET TRUCK MOUNTED JETTER

This jetter-truck will replace an older one. It's smaller, so it will fit into more places.

John Edwards motioned, and John Quinn seconded the approval of Resolution 25-31. The motion was carried with a unanimous vote of all Board members.

RESOLUTION 25-32: AWARD OF BID: FY 2026 SOLAR POWER PROJECT B015

This will approve the installation of+ solar panels to power the electric car chargers.

John Edwards motioned, and John Quinn seconded the approval of Resolution 25-32. The motion was carried with a unanimous vote of all Board members.

RESOLUTION 25-33: BOARD APPOINTMENT

Due to the death of Michael Parsons, a seat on the Board needs to be filled. Richard Romick, Ronald Palmer, and Alicia Van Riggs applied for the position. Ronald Palmer was not able to

attend the meeting. Both Richard and Alicia introduced themselves and gave a short bio. Both volunteered to leave the meeting so that the Board could discuss each candidate.

After much discussion, the Board decided to offer Ronald Palmer the seat.

John Edwards motioned, and John Quinn seconded the approval of Ronald Plamer as a Director. The motion was carried with a unanimous vote of all Board members.

PROJECT UPDATES

Nick presented the Project updates. The report is attached.

O&M UPDATES

TJ updated the Board on what's happening in the Maintenance Department. The report is attached.

MANAGER'S REPORT

The final transition for the City of Gold Hill is the transfer of the USDA loan. This is done.

Carl presented the Board with a list of loans and grants for the intertie. He explained the order in which these government programs are used and how they all work.

Carl updated the Board on his health. His availability may be limited in the near future.

CLAIMS LISTING

John Quinn motioned, and John Edwards seconded to approve the September Claims Listing for \$1,439,813.48. The motion was carried with a unanimous vote of all Board members.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:01 p.m.

ROGUE VALLEY SEWER SERVICES



Kay Harrison, Chair
Board of Directors


Joan Pariani, Executive Secretary



ROGUE VALLEY
SEWER SERVICES
CLEAN WATER - HEALTHY COMMUNITIES

09/10/2025

To: RVSS Board of Directors
From: Nick Bakke, District Engineer

Stormwater Update

We've sent our agency/permit registrant comments to DEQ. In general, the permit is unchanged but there are a couple of new requirements that are contentious and will cause issues for MS4 agencies across the state. Hopefully, DEQ will acknowledge these issues and adjust the permit accordingly. Next steps will be the public comment period and hopefully an acceptable MS4 permit.

Capital Project Updates

G012, Gold Hill Regional Connection, GH:

This project will replace the existing Gold Hill Treatment plan with two new pump stations to convey all sewer flows within the city to the regional collection system and treatment plant. The administrative process for this project has been ongoing for multiple years. This report will cover the engineering and construction portions of the project. We've obtained a consultant (Tetra Tech, Inc.) to complete the engineering for this project and the project will be funded by state and federal funding sources.

- **Status:** Design
- **Updates:** The 90% plan set is currently under review.

J084, Antelope Road Rehab, WC:

This is a large project and has been on the capital improvement plan for multiple years. The existing pipeline was constructed during the Camp White era in the 1940's and consists of concrete pipe ranging in size from 24" to 15" in diameter. This project has been re-bid with an overall scope of ±7,000 feet of 24" and 30" sewer main, associated manholes and lateral connections.

- **Status:** Construction is complete.
- **Updates:** We are currently working on the final administrative items.

J177, Shady Cove PS #3 Rehab, Shady Cove

This pump station was rehabbed in 2001 with 13 HP Pumps, valves, and controls. Unfortunately, the station valves were installed inside the existing wet well. The valves are badly corroded and not operable. The pump station will be brought up to RVSS standard with a new integrated fiberglass wetwell/valve vault, Flygt submersible pumps, variable frequency drives, valves, and an electromagnetic flow meter. Design and construction of this station will be quite challenging due to the tight quarters of the existing pump station.

- **Status:** Design

J353 Echo Way PS Rehab, Eagle Point

This pump station was installed in 2005 with 5 HP Myers Pumps in a low lying area subject to substantial infiltration and periodic water inundation. The pump station will be brought up to RVSS standard with a new integrated fiberglass wetwell/valve vault, Flygt submersible pumps, variable frequency drives, valves, and an electromagnetic flow meter. Construction is planned for next year.

- **Status:** Design

J362 4th St Gold Hill RR Crossing Abandonment, GH

This project will install approximately 1,600' of 8 inch sewer along 4th Street in Gold Hill. The new sewer main will replace and re-grade the existing sewer system in order to abandon two of the four existing sewer mains which cross the railroad tracks. The existing 6" crossings are on the special cleaning list, sub-standard, and would be cost and administratively prohibitive to replace. There two existing crossings to remain will be rehabbed with CIPP liner. This project will be under construction this fall or early next spring.

- **Status:** Design
- **Updates:** We plan on bidding this project in October.

J367, FY 2026 CIPP Projects, JV

This project will utilize Cured in Place Pipe technology to line approximately 3,700 LF existing 8" and 12" sewer in Jacksonville and Gold Hill. CIPP technology will be utilized as an alternative to traditional trenching or pipe realignment where pipes are under existing structures or in high traffic roadways requiring long term traffic control. CIPP is also typically more economical than traditional dig and replace methods.

- **Status:** Administration
- **Updates:** The contract has been signed.

Q015, Glenwood Stormwater Facility, PX:

We've been working with ODOT to design and construct a regional stormwater facility on Jackson County property in conjunction with the Hwy 99 (J309) improvements. This facility will provide the required stormwater management for highway improvements as well as the entire ±170 acre drainage basin. We anticipate that ODOT will construct the facility and RVSS will contribute funding and provide operation and maintenance of the facility over time.

- **Status:** Construction

C013, UV Disinfection, Shady Cove:

This project will upgrade the SC Treatment plant with a new UV Disinfection system.

- **Status:** Construction
- **Updates:** Initial startup of the UV system is scheduled for the 15th of September.



ROGUE VALLEY
SEWER SERVICES
CLEAN WATER - HEALTHY COMMUNITIES

September 10, 2025

To: RVSS Board of Directors

From: TJ Weber, Operations Manager

RE: Operations and Maintenance Report

Vehicle:

Resolution No. 25-31: SuperJet Truck Mounted Jetter

Collection System:

Flushing:

-In August, 11 miles of pipes cleaned.

TV Inspection:

-In August, 13.2 miles of pipes video inspected.

Treatment Plants:

Shady Cove Treatment Plant:

-Preparation for UV startup.

Gold Hill Treatment Plant:

-Nothing to report

Lagoon:

-July total Septic, FOG, and PPW received 343,920 gallons.

-Fog 53,945

-PPW 48,325

-Septic 241,650

Staff and Training:

-Sam & Allen passed the Oregon DEQ Wastewater Collections II Certificate.

