

ROGUE VALLEY SEWER SERVICES

Regular Meeting of the Board of Directors

138 West Vilas Road

Central Point, OR 97502

December 18, 2024

Noon

AGENDA

Pledge of Allegiance

Roll Call

Appearance of Interested Citizens/Public Comments

I. CONSENT AGENDA

- a. Minutes of the Regular Meeting of November 20, 2024.

Action: Review/Approval

II. RESOLUTION 24-25: A RESOLUTION ESTABLISHING PARTICIPATION IN OREGON PERS, THE PUBLIC EMPLOYEE RETIREMENT SYSTEM

Action: Review/Approval

III. RESOLUTION 24-28: APPOINTMENT TO THE BUDGET COMMITTEE

Action: Review/Approval

IV. INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF EAGLE POINT

Action: Review/Approval

V. PROJECT UPDATE

- a. Updates

Action: Information/Discussion

VI. O&M UPDATES

- a. Collection Systems
- b. Treatment Plants
- c. Staff

Action: Information/Discussion

VII. MANAGER'S REPORT

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

- f. Budget Committee
- g. Board Dinner
- h. SDAO Conference

Action: Information/Discussion

VIII. CLAIMS LISTING

- a. Approval of December 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.