



**Roseburg Urban Sanitary
Authority**
1297 N.E. Grandview Drive
Roseburg, OR 97470

**June 13, 2018
RUSA Board Room
4:00 p.m.**

AGENDA REGULAR MONTHLY BOARD MEETING

Board of Directors

John Dunn, Chair
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair
Jerry Griese

- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
 - a. May 2, 2018 Budget Committee Meeting
 - b. May 9, 2018 Regular Board Meeting
- 4. Public Hearing**
 - a. Public hearing to discuss the Roseburg Urban Sanitary Authority Budget for the Fiscal Year 2018-2019 as approved by the Budget Committee on May 2, 2018.
- 5. Resolution No. 18-02**
 - a. A Resolution Adopting the 2018-2019 Budget and Making Appropriations.
- 6. General Managers Report**
 - a. Back Nine Sanitary Sewer Extension Phase I
 - b. NW Black Avenue Sanitary Sewer Replacement
 - c. Downtown Improvements Sanitary Sewer Replacement Phase II
 - d. Garden Valley Blvd Sanitary Sewer Replacement
 - e. Winchester Pump Station Force Main Replacement
 - f. Loma Vista Pump Station Study
 - g. Natural Treatment Facility Improvement
 - h. Wastewater Treatment Plant Fuel Tank Removal
- 7. New Developments**
- 8. Staff Report**
- 9. Permits Issued**
- 10. ch2m (Jacobs) Plant Operations Report**
- 11. Accounts Payable**
- 12. Other Business**

AMERICANS WITH DISABILITIES ACT NOTICE

Please contact the Authority's Finance Department, 1297 NE Grandview Dr., Roseburg, OR 97470 or by Phone 541-672-1551 at least 48 hours prior to the scheduled meeting time if you need an accommodation.