



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

AGENDA
REGULAR MONTHLY BOARD MEETING

October 11, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chair
David Campos

Rob Lieberman, Vice Chair
Jerry Griese

Kelsey Wood

1. **Call to Order**
2. **Roll Call**
3. **Consider Minutes**
 - a. September 13th, 2017 Regular Board Meeting
4. **Resolution No. 17-04**
 - a. A Resolution Declaring Surplus Property
5. **Resolution No. 17-05**
 - a. A Resolution Authorizing the Establishment of the Health Reimbursement Arrangement/Voluntary Employees' Beneficiary Association (HRA/VEBA) Plans
6. **Resolution No. 17-06**
 - a. A Resolution Authorizing the Establishment of the Health FSA Plan
7. **General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #3
 - b. Back Nine Sanitary Sewer Phase 1
 - i. Project update