



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

**July 11, 2018  
RUSA Board Room  
4:00 p.m.**

**AGENDA  
REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Rob Lieberman, Vice Chair  
Jerry Griese

Kelsey Wood

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. June 13, 2018 Board Meeting
- 4. 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
  - h. Wastewater Treatment Plant Fuel Tank Removal
  - i. Engineering Department Vehicle Replacement
  - j. Collection Department Vehicle Replacement
  - k. Collection Department CCTV Van Replacement
  - l. Collection Department CCTV System Replacement
- 5. New Developments**
- 6. Staff Report**
- 7. ch2m (Jacobs) Plant Operations Report**
- 8. Annual Turnovers to Douglas County Assessor**
- 9. Accounts Payable**
- 10. 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.