



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

AGENDA REGULAR MONTHLY BOARD MEETING

February 14, 2018
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. January 10, 2018 Regular Board Meeting
4. **Appointment of Budget Officer**
 - a. The Board is required to appoint a Budget Officer
 - i. James Baird, General Manager has been selected in the past.
5. **Budget Calendar**
 - a. The Board is required to set a budget hearing and publication calendar
 - i. Staff has provided a Draft calendar.
6. **Budget Committee Member Appointment**
 - a. New Committee Members
 - i. Mark Chirrick, Vice President of Cradar Enterprises has agreed to have his name put into nomination as a committee member.
7. **General Managers Report**
 - a. Brown Avenue Area Improvements Project Phase 5
 - i. Project update. Pay estimate #7, Final payment – release of retainage.

- b. Back Nine Sanitary Sewer Phase 1
 - i. Project update.
- c. NW Black Avenue
 - i. Project update.
- d. Downtown Improvements Phase II
 - i. Project update
- e. Garden Valley Blvd Sewer Replacement Project
 - i. Project update.
- f. Winchester Pump Station Force Main Replacement Project
 - i. Project update.
- g. Loma Vista Pump Station Study
 - i. Project update.
- h. Recognition of Dean Ronk

8. New Developments

9. Staff Report

10. Permits Issued

11. CH2M Operations Report

12. Accounts Payable

13. Other Business

