



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

August 14th, 2019
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. Swearing in of Elected Board Members**
 - a. **Kelsey Wood**
- 4. Consider Minutes**
 - a. July 10th, 2019 Board Meeting
- 5. Out of Scope/Additional Services Agreement**
 - a. Out of Scope/Additional Services agreement to provide the required water quality monitoring and annual performance report for the Natural Treatment Facility and the monitoring and operational update for the Anammox system.
- 6. General Managers Report**
 - a. Back Nine Sanitary Sewer Extension Phase I
 - b. Winchester Pump Station Force Main Replacement
 - c. Douglas County Landfill Leachate
- 7. New Developments**
- 8. Staff Report**
- 9. Jacobs (ch2m) Plant Operations Report**
- 10. Accounts Payable**
- 11. 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.