



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

**June 12<sup>th</sup>, 2019**  
**RUSA Board Room**  
**4:00 p.m.**

**AGENDA**  
**REGULAR MONTHLY BOARD MEETING**

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**Board of Directors**

John Dunn, Chair  
David Campos

Kelsey Wood

Rob Lieberman, Vice Chair  
Jerry Griese

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- 1. Call to Order – John Dunn, Board Chair**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. May 1<sup>st</sup>, 2019 Budget Committee Meeting
  - b. May 8<sup>th</sup>, 2019 Board Meeting
- 4. Public Hearing**
  - a. Public hearing to discuss the Roseburg Urban Sanitary Authority Budget for the Fiscal Year 2019-2020 as approved by the Budget Committee on May 1<sup>st</sup>, 2019.
- 5. Ordinance No. 2019-01 - First Reading**
  - a. An ordinance to provide authorization for system development charges for capital improvements pursuant to ORS 223.297 – 223.314 (amendments and changes)  
*Copies of the ordinance are available at the Authority's office and published online at [www.rusa-or.org](http://www.rusa-or.org).*
- 6. Resolution No. 19-02 Rescinding Resolution 19-01**
- 7. Resolution No. 19-03 Adopting the 2019-2020 Budget and Making Appropriations**
- 8. General Managers Report**
  - a. Back Nine Sanitary Sewer Extension Phase I
  - b. Winchester Pump Station Force Main Replacement
  - c. Loma Vista Pump Station Study
  - d. Wastewater Treatment Plant Fuel Tank Removal
    - i. Status update
  - e. FEMA application for funds due to February storm damage.
  - f. Douglas County Landfill Leachate
- 9. New Developments**
- 10. Staff Report**
- 11. Jacobs (ch2m) Plant Operations Report**
- 12. Accounts Payable**
- 13. 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.