



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

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

**August 9<sup>th</sup>, 2017**  
**RUSA Board Room**  
**4:00 p.m.**

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**Board of Directors**

John Dunn, Chairman  
David Campos

Rob Lieberman, Vice Chairman  
Jerry Griese

Kelsey Wood

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- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Minutes**
  - a. July 12<sup>th</sup>, 2017 Regular Board Meeting
- 4. CH2M Operations Contract Extension**
- 5. General Managers Report**
  - a. Brown Avenue Area Improvements Project Phase 5
    - i. Project update. Pay estimate #1
  - b. Back Nine Sanitary Sewer Phase 1
    - i. Project update.
  - c. WWTP Roof Leak Claim
    - i. Update on negotiations to resolve the claim for losses due to the roof leak.
- 6. New Developments**
- 7. Staff Report**
- 8. Permits Issued**
- 9. CH2M Operations Report**
- 10. Accounts Payable**
- 11. Other Business**