



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

AGENDA
REGULAR MONTHLY BOARD MEETING

May 10, 2017
RUSA Board Room
4:00 p.m.

Board of Directors

John Dunn, Chairman
David Campos

Rob Lieberman, Vice Chairman
Jerry Griese

Kelsey Wood

- 1. Call to Order**
- 2. Roll Call**
- 3. Consider Minutes**
 - a. April 12, 2017 Regular Board Meeting
 - b. April 26, 2017 Budget Committee Meeting
- 4. General Managers Report**
 - a. Brown Avenue Area Improvements Phase V – Bid review and Intent to Award
 - b. Back Nine Sanitary Sewer Extension - Update
 - c. Administrative Building Lighting Upgrade – Update
- 5. New Developments**
- 6. Staff Report**
- 7. Permits Issued**
- 8. CH2M Operations Report**
- 9. Accounts Payable**
- 10. Other Business**