



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

**December 9th, 2020
RUSA Board Room
4:00 p.m.**

NOTICE

The December 9th Board meeting will be held at RUSA's Administrative office. The Board Meeting will also be broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority's web site, rusa-or.org

AGENDA REGULAR MONTHLY BOARD MEETING

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. November 10th, 2020 Board Meeting
 - 4. Convene the Roseburg Urban Sanitary Authority Local Contract Review Board**
 - a. Review of bids for the Installation of Storage 2 Conveyors Electric & Pneumatic Systems.
 - 5. Reconvene the Roseburg Urban Sanitary Authority Board Meeting**
 - 6. General Managers Report**
 - a. Winchester Pump Station Force Main Replacement
 - b. Hooker Road Rehabilitation Project
 - c. Douglas Avenue Project, City of Roseburg
 - d. Biosolids Building Expansion, Conveyor Installation
 - e. Douglas County request to negotiate a contract with RUSA for emergency disposal of leachate.
 - 7. New Development**
 - 8. Staff Report**
 - 9. Jacobs 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.