

ROSEBURG URBAN SANITARY AUTHORITY AGENDA – May 13th, 2026

Board Room, Administrative Offices

1297 NE Grandview Dr., Roseburg, Oregon 97470

[Public Online Access](#)

AGENDA – 4:00 pm Regular Meeting

1. Call to Order – Chair Wood
2. Roll Call
Kelsey Wood Tom Dole Robin Van Winkle
Rob Lieberman Mike Baker
3. Audience Participation – In-Person / via Zoom®
 - a. On agenda items
4. Consider Minutes
 - a. April 8th, 2026, Regular Board Meeting
5. Convene the Roseburg Urban Sanitary Authority Local Contracting Board
 - a. Approval to Issue Notice of Intent to Award
 - i. WRF SCADA Roadmap Engineering Services
6. Reconvene the Roseburg Urban Sanitary Authority Board Meeting
7. Resolution No. 26-01
 - a. A Resolution Modifying Sanitary Sewer Rates
8. General Managers Report
 - a. South Umpqua Trunk South Bank Repair – Project No. 25002
 - i. Project Update
 - b. WWTP Solar – Project No. 24011
 - i. Project Update
 - c. Admin Office Solar – Project No. 24012
 - i. Project Update
 - d. NTS Solar – Project No. 25001
 - i. Project Update
 - e. South Umpqua River TMDL for Temperature
 - f. Emergency declaration
 - i. Walmart MH Repair – Project No. 25006
 - ii. Sleepy Hollow Creek Main Repair (Highland Stabilization) - Project No. 25005
 - g. Goedeck Trunk Rehabilitation – Project No. 25004
 - i. Project Update
 - h. WRF SCADA Roadmap Assessment – Project No. 26001
 - i. (see item 5 of the agenda)
9. New Developments
10. Staff Report
11. Plant Operations Report – Jacobs
12. Budget to Actual as of March 31st, 2026
13. Accounts Payable
14. Other Business
15. Audience Participation – In-Person / via Zoom®
 - a. Off agenda items
16. Adjourn

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 accommodation.