



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

June 9th, 2021
RUSA Board Room
4:00 p.m.

NOTICE

The June 9th Board meeting will be held at RUSA's Administrative office. Public in-person attendance is not allowed by the Governor's restrictions. The Board Meeting will be broadcast by Zoom® Meeting. Public attendance via Zoom® will be arranged by contacting the Administrative Office at 541.672.1551. 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

1. **Call to Order – John Dunn, Board Chair**
2. **Roll Call**
3. **Consider Minutes**
 - a. May 5th, 2021, Budget Committee Meeting
 - b. May 12th, 2021, Board Meeting
4. **Public Hearing**
 - a. Public hearing to discuss the Roseburg Urban Sanitary Authority proposed Budget for the Fiscal Year 2021-2022 as approved by the Budget Committee on May 5th, 2021.
5. **Resolution No. 21-03 Adopting the 2021-2022 Budget and Making Appropriations**
6. **General Managers' Report**
 - a. Hooker Road Rehabilitation Project
 - b. Douglas Avenue Project, City of Roseburg
 - c. American Rescue Plan Act project list
7. **Executive Session, Vacation of Right-of-Way, and property transaction**
8. **New Development**
9. **Staff Report**
10. **Jacobs Plant Operations Report**
11. **Accounts Payable**
12. **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.