



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

September 8<sup>th</sup>, 2023  
 RUSA Board Room  
 4:00 p.m.

The September 8<sup>th</sup>, the Board meeting will be held in person and broadcast by Zoom® Meeting. The link to the meeting will be posted on Roseburg Urban Sanitary Authority’s website, rusa-or.org

**AGENDA  
 REGULAR MONTHLY BOARD  
 MEETING**

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**Board of  
 Directors**

John Dunn, Chair

Rob Lieberman, Vice Chair

David Campos

Tom Dole

Kelsey Wood

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1. Call to Order – John Dunn, Board Chair
2. Roll Call
3. Audience Participation – In-Person / via Zoom
4. Consider Minutes
  - a) August 9<sup>th</sup>, 2023; Board Meeting
5. Xpress Bill Pay Credit Card Charges
6. Jacobs Out of Scope/Additional Services Letter
7. General Managers Report

1. Office Remodel – Finance Department a. Project Update	5. Chadwick St. and Atlanta St. Sewer a. Project Update
2. Deer Creek Trunk Rehabilitation Project a. Project Update	6. RUSA WRF Waterline Project a. Project Update
3. Biogas Feasibility Study – WRF a. Project Update	7. Energy Service Company a. Selection of ESCO Partner
4. Office and Garage Reroof Project a. Project Update	8.

8. New Developments
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.