ROSEBURG URBAN SANITARY AUTHORITY AGENDA – December 10th, 2025

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 Dunn
2. Roll Call

John Dunn	David Campos	Tom Dole
Rob Lieberman	Kelsey Wood	

3. Audience Participation – In-Person / via Zoom®
4. Consider Minutes
    a. November 12th, Regular Board Meeting
5. Wastewater Collection Master Plan Amendment
    a. Draft Plan Presentation
6. Ameresco
    a. Update on Projects
7. General Managers Report
    a. South Umpqua Trunk South Bank Repair-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
        ii. Highland Sewer Line Stabilization
8. New Developments
9. Staff Report
10. Plant Operations Report – Jacobs
11. Accounts Payable
12. Other Business
13. 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.